

PERSONNEL COMMITTEE MEETING

August 21, 2006

The meeting of the Personnel Committee was called to order by Chair John Brennan at 3:00 PM on Monday, August 21, 2006 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: John Brennan
Margaret Hollander
Bob Krause
Elden Dallman
Gene Schroeder

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, Board Chair
John Selsing, Corporation Counsel
Brenda Keller, HR Consulting

AGENDA

Motion/second(Krause/Schroeder) to approve the amended agenda. Motion carried.

PUBLIC COMMENTS None

EXTEND HIGHWAY WORKERS 4 - 10 HOURS DAYS THROUGH SEPTEMBER

Motion/second(Hollander/Dallman) to approve the request to extend the 4 10 hour work days in the Highway Department for the month of September changing the hours to start at 6:30 to 5:00. Motion carried.

DISCUSSION ON MAINTENANCE SUPERVISORS

Motion/second(Krause/Schroeder) to have the Administrative Coordinator oversee the Maintenance Department in the absence of the Maintenance Supervisor. Motion carried.

CLOSED SESSION

Motion/second(Schroeder/Hollander) to move into closed session per ss. 19.85(1)(c) to discuss negotiation with AFSCME Highway Union. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Hollander/Dallman) to resume open session at 7:35

COMMITTEE DISCUSSION

Next Highway meeting: September 13th at 3 pm.

ADJOURNMENT

Motion/second(Hollander/Dallman) to adjourn at 7:35 PM. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk