

PERSONNEL COMMITTEE MEETING
October 9, 2013

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 6:30 PM on Thursday, October 9, 2013 in the County Clerk's Conference Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Joanne Guden
Maureen Schweder
Richard Trochinski
Sue Wendt
Paul Schwandt

Also Present: Marge Bostelmann, County Clerk
Dan Borowski, Phillips Borowski
Chief Deputy Mark Putzke
Dan Hurst, Corporation Counsel
Sheriff Podoll
Lori Evans, Admin Assist

WPPA: Gary Wisbocker, Jeff Kiener, Matt Vande Kolk, Dusty Thompson, Chad Holdorf and Ted Kuklinski

The Pledge of Allegiance was recited.

AGENDA

Motion/second (Trochinski/Schwandt) to approve the agenda. Motion carried.

MINUTES

MOVED INTO CLOSED SESSION

Move into closed session per:

*Motion/second(Trochinski/Wendt)*to move into closed session in accordance with

Wis. Stat. § 19.85(1) to meet for the purpose of collective bargaining under subch. I, IV,V, or VI of Ch.111; and

Wis. Stat. § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or conditions of employment responsibility. This closed session relates to discussion on wage study and condition of employment; and

Wis. Stat. § 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session related to discussion on bargaining. –WPPA Negotiations; and

Wis. Stat. § 19.85 (f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Wis. Stat. § 19.85 (g) conferring with legal counsel for the governmental body who is rendering

oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to discussion on employee investigation and potential discipline. Roll call vote, 5 ayes, 0 nays. Motion carried

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION.

Motion/second(Wendt/Schweder) to reconvene in open session. Roll call vote, 5 ayes and 0 nays, motion carried.

Motion/second(Trochinski/Schweder) to authorize Bostelmann to precede as authorized in closed session with respect to an employee disciplinary matter. Roll call vote 5 ayes, 0 nays. Motion carried.

COMMITTEE DISCUSSION

- Future meeting date: October 16, 2013 at 5:00 pm Special meeting October 22, at 5:00 pm.
- Future Agenda items for action & discussion: October 16th:Regular Business and Negotiations with WPPA. October 22nd Health insurance and Wage Study

ADJOURNMENT

Motion/second (Wendt/Schwandt) to adjourn at 8:50 pm. Motion carried.

Submitted by,

Marge Bostelmann,
County Clerk