

PERSONNEL COMMITTEE MEETING

December 14, 2009

The meeting of the Personnel Committee was called to order by Chair Gene Schroeder at 4:30 PM on Monday, December 14, 2009 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Gene Schroeder
Bob Krause
Elden Dallman
Howard Sell
Maureen Schweder

Also Present: Marge Bostelmann, County Clerk
John Selsing, Corporation Counsel
Dan Piske, County Board Supervisor
Orrin Helmer, County Board Chair
Brenda Keller HR consultant

For Unions:
David Dorn, ASFCME Union Representative
Tracy Soda, Jeri Lowe, Dawn Brantley, Paul Gunderson

AGENDA

Motion/second (Sell/Dallman) to approve the agenda. Motion carried.

PUBLIC COMMENT

Tracy Soda requested that the ADRC Coordinator be discussed today during the negotiations.

CLOSED SESSION

Motion/second (Krause/Sell) to move into closed session per ss. 19.85(1)(c) Union Negotiations with AFSCME Professional. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Dallman/Krause) to resume open session 7:10 PM. Roll call vote, 5 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

The Committee negotiated with AFSCME Professional

The Committee passed a motion to accept moving the ADRC Coordinator position into the AFSCME Professional union and “red circle” the wage until the classification matches the wage being earned.

The county will move forward with WCA HealthEOS Group Health Trust health insurance.


COMMITTEE DISCUSSION

Future meeting date:

Future Agenda items for action and discussion:

ADJOURNMENT

Motion/second (Schweder/Sell) to adjourn at 7:15 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk