

PERSONNEL COMMITTEE MEETING

December 16, 2009

The meeting of the Personnel Committee was called to order by Chair Gene Schroeder at 4:30 PM on Wednesday, December 16, 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 Absent: Howard Sell
Bob Krause
Elden Dallman
Maureen Schweder

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

For Unions:
David Dorn, ASFCME Union Representative

AGENDA

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

PUBLIC COMMENT None

CLOSED SESSION

Motion/second (Dallman/Krause) to move into closed session per ss. 19.85(1)(c) Union Negotiations with AFSCME Courthouse. Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Dallman/Schweder) to resume open session 6:40 PM. Roll call vote, 4 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

The Committee negotiated with AFSCME Courthouse

COMMITTEE DISCUSSION


Future meeting date:

Future Agenda items for action and discussion:

ADJOURNMENT

Motion/second (Krause/Schweder) to adjourn at 6:42 PM. Motion carried.

Submitted by,


Marge Bostelmann
County Clerk