

PERSONNEL COMMITTEE MEETING

December 7, 2009

The meeting of the Personnel Committee was called to order by Chair Gene Schroeder at 4:30 PM on Monday, December 7, 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
Orrin Helmer, County Board Chair
Brenda Keller HR consultant

For Unions:
David Dorn, ASFCME Union Representative
Bob Jahn, Steve Otto, Jerry Shead, Kevin Sternitske, Doug Nighbor – AFSCME Highway

AGENDA

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

PUBLIC COMMENT None

CLOSED SESSION

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

RESUME OPEN SESSION

Motion/second (Dallman/Schweder) to resume open session 6:35 PM. Roll call vote, 5 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

The Committee negotiated with AFSCME Highway

COMMITTEE DISCUSSION

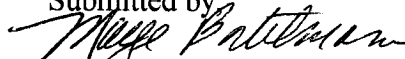
Future meeting date: December 9th or 14th, depending on weather on the 9th.

Future Agenda items for action and discussion: Negotiations.

ADJOURNMENT

Motion/second (Sell/Krause) to adjourn at 6:40 PM. Motion carried.

Submitted by



Marge Bostelmann
County Clerk