

PERSONNEL COMMITTEE MEETING

December 22, 2010

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 4:00 PM on Wednesday, December 22, 2010 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Joanne Guden
Maureen Schweder
Dan Priske
Gene Henke
John Zelenski

Also Present: Marge Bostelmann, County Clerk
John Selsing, Corp Counsel
LeRoy Dissing, Deputy HHS Director
Mark Putzke, Chief Deputy
Melissa Zamzow, Deputy Clerk of Courts

AGENDA

Motion/second (Priske/Henke) to approve the agenda. All ayes. Motion carried.

MINUTES

Motion/second (Henke/Schweder) to approve the minutes of November 18, 2010. All ayes. Motion carried.

CLOSED SESSION

Motion/second (Priske/Zelinske) to move into closed session per ss. 19.85(1)(c) Evaluations, Personnel Matters, Exit Interview (g) Conferring with legal counsel to discuss pending litigation. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second (Priske/Zelenski) to resume open session. Roll call vote, 5 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second(Priske/Zelenski) to approve the probationary evaluation for Lori Leahy and Craig Leinweber. Motion carried.

Discussion relating to pending grievance, open meeting violation complaint, exit interview of Missy Zamzow and employee incident report.

PUBLIC COMMENT – None

CORRESPONDENCE – None

APPEARANCES – None

FILL VACANT POSITION

Adult Protective Service Social Worker: Dissing presented a request to fill the position of Adult Protective Services & ADRC Social Worker. He explained that this has been reviewed and determined that the ADRC Social Worker duties would be added.

Motion/second(Zelenski/Henke) to approve filling the position. Motion carried.

MONTHLY VOUCHERS – None

RESOLUTIONS/ORDINANCES – None

CLERK’S REPORT

COMMITTEE DISCUSSION

Guden requested that Bostelmann make sure that employees know that the exit interviews can be with committee members only.

Future meeting date: Wednesday, January 20, 2011 at 4:00.

Future agenda Items for action and Discussion:

ADJOURNMENT

Motion/second (Zelenski/Schweder) to adjourn at 5:15 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk