

## PERSONNEL COMMITTEE MEETING

December 17, 2009

The meeting of the Personnel Committee was called to order by Chair Gene Schroeder at 3:00 PM on Thursday, December 17, 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  
Orrin Helmer, County Board Chair  
John Selsing, Corporation Counsel

For Unions:

Ed VanderBloomen, WPPA Union Representative  
Liz Pflum, Sarah Guenther, Josh Ward, Matt VandeKolk and Denise Oft

### **AGENDA**

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

**PUBLIC COMMENT** None

### **MOVE INTO CLOSED SESSION**

*Motion/second(Dallman/Krause)* to go into closed session per ss 19.85(1) c: Union Negotiations with WPPA. Roll call vote, all ayes, motion carried.

### **RESUME OPEN SESSION**

*Motion/second(Sell/Schweder)* to resume open session. Roll call vote, all ayes, motion carried.

### **ANNOUNCE FINDINGS OF CLOSED SESSION**

Negotiations were discussed.

### **COMMITTEE DISCUSSION**

**Future meeting date:** No date set for negotiation,

**Future Agenda items for action and discussion:** Negotiations.

### **ADJOURNMENT**

*Motion/second (Dallman/Schweder)* to adjourn at 5:10 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk