

**PERSONNEL COMMITTEE MEETING**

February 11, 2010

The meeting of the Personnel Committee was called to order by Vice-Chair Elden Dallman at 4:30 PM on Thursday, February 11, 2010 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Elden Dallman  
Bob Krause  
Howard Sell  
Maureen Schweder

Absent: Gene Schroeder

Also Present: Marge Bostelmann, County Clerk  
Orrin Helmer, County Board Chair  
John Selsing, Corporation Counsel  
Sheriff Podoll  
Chief Deputy Putzke  
Brenda Keller, HR Consultant

For Unions: Ed Vander Bloomen  
Denice Oft, Liz Pflum, Rhonda Prill, Sarah Guenther, and Ted Kuklinski

**AGENDA**

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

**PUBLIC COMMENT** None

**CLOSED SESSION**

*Motion/second (Schweder/Sell)* to move into closed session per ss. 19.85(1)(c) Union Negotiations with WPPA. Roll call vote, 4 ayes – 0 nays, motion carried.

**RESUME OPEN SESSION**

*Motion/second(Sell/Schweder)* to resume open session 6:45 PM. Roll call vote, 4 ayes – 0 nays, motion carried.

**ANNOUNCE FINDINGS OF CLOSED SESSION**

The Committee negotiated with WPPA.

**COMMITTEE DISCUSSION**

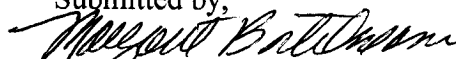
**Future meeting date:**

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

**ADJOURNMENT**

*Motion/second (Schweder/Krause)* to adjourn at 6:50 PM. Motion carried.

Submitted by,



Marge Bostelmann  
County Clerk