

PERSONNEL COMMITTEE MEETING

February 15, 2006

The meeting of the Personnel Committee was called to order by Vice-Chair Margaret Hollander at 4:30 PM on Wednesday, February 15, 2006 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Margaret Hollander
Bob Krause
Elden Dallman
Howard Sell

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, Board Chair
John Selsing, Corporation Counsel
Brenda Keller, HR Consultant
Kim Hurtz, AEGIS Corp.

AGENDA

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

APPEARANCES

Kim Hurtz – Aegis Corporation presented information on the Green Lake County health insurance claims. She also presented changes to the plan that would reduce cost. Hurtz explained what an HRA is and how it could be implemented at the County.

CLOSED SESSION

Motion/second(Sell/Dallman) to move into closed session per ss. 19.85(1)(c)(f)(g) to discuss negotiation for shift differential AFSCME. Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Krause/Sell) to resume open session. Roll call vote, 4 ayes – 0 nays, Motion carried.

Findings:

The Committee came to a tentative agreement for shift differential in the AFSCME Courthouse union.

The Committee agreed to accept the change in union representation for the Professional Union for IUOE to AFSCME. The union will be called the AFSCME Professional Union.

ADJOURNMENT

Motion/second(Sell/Krause) to adjourn at 6:25 PM. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk