

PERSONNEL COMMITTEE MEETING
June 23, 2011

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 4:00 PM on Thursday, June 23, 2011 in the Training Room, Green Lake County, 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
Tom Traxler, Supervisor
LeRoy Dissing, HHS Deputy Director
Chief Deputy Mark Putzke
Dean Slark, UWEX Agent
Robert Jahn, Highway Dept.
Bob Podgorski, Highway Commissioner
Al Shute, LUPZ Director
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Schweder/Zelenski) to approve the minutes of May 19, 2011. All ayes. Motion carried.

PUBLIC COMMENT (3 MIN LIMIT) None

CORRESPONDENCE None

APPEARANCES None

FILLING VACANT POSITIONS –None

CARRYOVER VACATION None

RESOLUTIONS/ORDINANCES None

CLERK'S REPORT

- Relating to agenda item
- Report on budget Repair Bill
Bostelmann distributed information on the Budget Repair Bill that was upheld by the Supreme Court. She also explained she attended one meeting of the meeting of the Consolidate, Coordinate, Collaborate and Privatize Committee. The required grievance procedure must be adopted by October 1. A webinar explaining the grievance procedure was viewed by several county department heads in the clerk's conference room. Schweder also explained that she viewed it at home. Retirement will be deducted from non-union employees starting in August.

CLOSED SESSION

Motion/second (Henke/Priske) to move into closed session per ss. 19.85(1)c: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, (f)Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed on public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. Or involved in such problems or investigations – As it pertains to UWEX. (g) Conferring with legal counsel to discuss pending litigation. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

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

ANNOUNCE FINDINGS OF CLOSED SESSION

Discussion with UWEX Department Head regarding procedures followed for a personnel concern.

Motion/second (Priske/Zelenski) to approve 6 month evaluation of Kristin Kohls, HHS. All ayes. Motion carried.

COMMITTEE DISCUSSION

- Future meeting date: July 21, 2011
- Future Agenda items for action & discussion

ADJOURNMENT

Motion/second (Priske/Schweder) to adjourn at 4:35 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk