

PERSONNEL COMMITTEE MEETING

June 15 2006

The meeting of the Personnel Committee was called to order by Vice-Chair Margaret Hollander at 3:00 PM on Thursday, June 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 Absent: John Brennan
Bob Krause
Elden Dallman
Gene Schroeder

Also Present: Marge Bostelmann, County Clerk
Brenda Keller, HR Consulting
Bob Podgorski, Highway Commissioner
Mark Trochinski, Under Sheriff

AGENDA

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

PUBLIC COMMENTS None

MINUTES

Motion/second(Schroeder/Dallman) to approve the minutes for May 11, 2006. Motion carried.

CORRESPONDENCE

APPEARANCES

USE OF COUNTY VEHICLE – Bob Podgorski

Bob Podgorski appeared and stated that since the new vehicle policy has been passed he is required to obtain approval from the governing committee and personnel committee to take the County vehicle home because he lives in Oshkosh.

The Highway Committee has approved his taking the vehicle home.

Motion/second(Krause/Schroeder) to approve Podgorski taking the county vehicle home. Motion carried.

CARRY OVER VACATIONS None.

EVALUATE VACANT POSITIONS

Bostelmann reported that LeRoy Petit, Lead Bus Driver at FRI is retiring and has submitted his resignation letter. The Department Head and Health and Human Service Board have reviewed the position. The HHS Board is requesting permission to fill the vacant position.

Motion/second(Dallman/Krause) to approve filling the position of lead bus driver. Motion carried.

HR REPORT

- **Information from Conference:** Keller presented a report of negotiation strategies for upcoming bargaining sessions for other counties. Because of severe weather, several speakers were unable to attend and the hotel lost electricity for two days. Most people who were in attendance left early.
- **Discuss Employee Suggestion Program:** Keller would like to have suggestion boxes put out into every building. Discussion was held and the committee encouraged the program. *Motion/second(Schroeder/Dallman)* to approve having a suggestion box for employees in all County buildings. Motion carried.

RESOLUTIONS/ORDINANCES None

CLERK'S REPORT None

VOUCHERS

Brenda Keller Consulting Month of July \$2,994.08
Motion/second(Schroeder/Dallman) to approve the voucher. Motion carried.

CLOSED SESSION

Motion/second(Krause/Schroeder) to move into closed session per ss. 19.85(1)(c)(f)(g)(e) to discuss employee evaluations, personnel matters, personnel discipline, confer with legal counsel, negotiation strategies. Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

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

Motion/second(Dallman/Krause) to accept the probationary evaluation of Amy Morrissey. Motion carried.

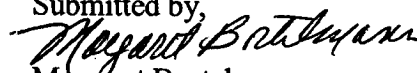
COMMITTEE DISCUSSION

Next regular meeting: Regular meeting – July 13, 2006

Future Agenda Items:

ADJOURNMENT

Motion/second(Schroeder/Krause) to adjourn at 4:13 PM. Motion carried.

Submitted by,

 Margaret Bostelmann
 County Clerk