

PERSONNEL COMMITTEE MEETING

November 19, 2009

The meeting of the Personnel Committee was called to order by Chair Gene Schroeder at 4:30 PM on Wednesday, November 19, 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 Vander Bloomen
Denice Oft, Matt VandeKolk, Liz Pflum, Josh Ward and Ted Kuklinski

AGENDA

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

PUBLIC COMMENT None

CLOSED SESSION

Motion/second (Dallman/Krause) to move into closed session per ss. 19.85(1)(c) Union Negotiations with WPPA. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second (Sell/Schweder) to resume open session 6:50 PM. Roll call vote, 4 ayes – 0 nays, motion carried.

(Dallman excused at 6:45)

ANNOUNCE FINDINGS OF CLOSED SESSION

The Committee negotiated with WPPA.

COMMITTEE DISCUSSION

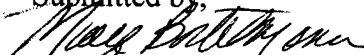
Future meeting date: December 17th 3:00.

Future Agenda items for action and discussion: Negotiations with WPPA.

ADJOURNMENT

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

Submitted by,



Marge Bostelmann

County Clerk