

PERSONNEL COMMITTEE MEETING

November 13, 2006

The meeting of the Personnel Committee was called to order by Chair John Brennan at 3:30 PM on Monday, November 13, 2006 in the County Board Room, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: John Brennan
Margaret Hollander
Bob Krause
Gene Schroeder

Absent: Elden Dallman

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

AGENDA

Motion/second(Hollander/Schroeder) to approve the amended agenda. Motion carried.

ACTION AND DISCUSSION ON SERGEANT POSITION

Podoll explained his proposal to have two sergeant positions. Wages would be \$1.50 per hour above the patrol rate. Discussion was held regarding the contract language as it pertains to the promotions. Podoll understood the language.

Motion/second(Schroeder/Krause) to approve the sergeant positions as requested by the Sheriff elect. Motion carried.

PUBLIC COMMENTS None

CLOSED SESSION

Motion/second(Hollander/Krause) to move into closed session per ss. 19.85(1)(c) to discuss negotiation with WPPA Law Enforcement Union. Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Hollander/Krause) to resume open session at 7:10 pm.
WPPA will request mediation.

COMMITTEE DISCUSSION

December 14th regular meeting

ADJOURNMENT

Motion/second(Hollander/Krause) to adjourn at 7:12 PM. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk