

PERSONNEL COMMITTEE MEETING

November 1, 2006

The meeting of the Personnel Committee was called to order by Chair John Brennan at 3:35 PM on Wednesday, November 1, 2006 at the Health & Human Service Building, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: John Brennan
Bob Krause
Elden Dallman
Gene Schroeder

Absent: Margaret Hollander

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, Board Chair
John Selsing, Corporation Counsel
Brenda Keller, HR Consulting
Tom Wishman, Missy Zamzow, Mitzke Putzke, Jeanne Thuene, Pat Reilly, Kathy Doro, Scott Nighbor,

AGENDA

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

PUBLIC COMMENTS None

CLOSED SESSION

Motion/second(Dallman/Schroeder) to move into closed session per ss. 19.85(1)(c) to discuss negotiation with AFSCME Courthouse Union. Roll call vote, 4 ayes – 0 nays, motion carried.

Dallman was excused at 6:00 pm

RESUME OPEN SESSION

Motion/second(Schroeder/Krause) to resume open session at 8:00. Motion carried.

Motion/second(Krause/Schroeder) to approve the TA with courthouse. Motion carried.

COMMITTEE DISCUSSION

Next meeting

ADJOURNMENT

Motion/second(Krause/Schroeder) to adjourn at 8:00 PM. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk

