

## PERSONNEL COMMITTEE MEETING

October 4, 2006

The meeting of the Personnel Committee was called to order by Chair John Brennan at 3:35 PM on Wednesday, October 4, 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  
Margaret Hollander  
Bob Krause  
Elden Dallman  
Gene Schroeder

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

### **AGENDA**

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

**PUBLIC COMMENTS** None

### **CLOSED SESSION**

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

### **RESUME OPEN SESSION**

*Motion/second(Dallman/Schroeder)* to resume open session at 6:30. Motion carried.

### **COMMITTEE DISCUSSION**

Next meeting October 11<sup>th</sup> with Highway at HHS 3:30 and October 12<sup>th</sup> regular Personnel.

### **ADJOURNMENT**

*Motion/second(Krause/Hollander)* to adjourn at 6:30 PM. Motion carried.

Submitted by,

Margaret Bostelmann  
County Clerk