

PERSONNEL COMMITTEE MEETING

February 19, 2008

The meeting of the Personnel Committee was called to order by Chair John Brennan at 5:30 PM on Tuesday, February 19, 2008 in the Jury Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: John Brennan
Margaret Hollander
Bob Krause
Gene Schroeder
Elden Dallman

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, Board Chair

AGENDA

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

MINUTES

Motion/second (Hollander/Dallman) to accept the minutes of January 10, 2007. Motion carried.

PUBLIC COMMENTS None

CORRESPONDENCE None

APPEARANCES None

CARRYOVER OF VACATION

Requests were received from Bob Podgorski to carry over 5 days of vacation and Deb Sweeney to carry over 1 day of vacation.

Motion/second(Krause/Schroeder) to approve the vacation carryover requests in accordance with County Policy. Motion carried.

FILLING OF VACANT POSITIONS

Child Support: Terry Stellmacher appeared to request permission to post the Child Support Specialist I. The position was vacated when Marcia Kleman posted into the Specialist II Position.

Motion/second(Hollander/Schroeder) to approve filling the position of Child Support Specialist I. Motion carried.

HR REPORT None

RESOLUTIONS/ORDINANCES None

CLERK'S REPORT: None

VOUCHERS

Brenda Keller, Resources Consulting for January 2008 in the amount \$3,078.08

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

CLOSED SESSION

Motion/second(Hollander/Schroeder) to move into closed session per ss. 19.85(1)(c) Evaluations. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Dallman/Krause) to resume open session. Roll call vote, 5 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second(Dallman/Schroeder) to approve the Probationary evaluation for Katherine Honl. Motion carried.

COMMITTEE DISCUSSION


Next regular meeting: March 13, 2008 at 3:00 pm.

Future Agenda items for action and discussion: Smoke free policy, time sheets, Long Range Plan.

ADJOURNMENT

Motion/second(Hollander/Krause) to adjourn at 5:50 PM. Motion carried.

Submitted by,


Margie B. Schaefer
County Clerk