

Corrected

PERSONNEL COMMITTEE MEETING

March 18, 2008

The meeting of the Personnel Committee was called to order by Vice-Chair Margaret Hollander at 4:00 PM on Tuesday, March 18, 2008 in the County Boardroom, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Margaret Hollander
Elden Dallman
Gene Schroeder

Absent: John Brennan
Bob Krause

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, Board Chair
Sheriff Mark Podoll
Mark Putzke, Chief Deputy
Ed Vander Bloomen, WPPA Representative
Bev Zick and Mark Trochinski, WPPA members

AGENDA

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

CLOSED SESSION

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

RESUME OPEN SESSION

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

ANNOUNCE FINDINGS OF CLOSED SESSION

Selsing will prepare a letter to Ed Vander Bloomen regarding the grievances. One grievance was denied and Selsing will request a settlement on the other.

COMMITTEE DISCUSSION

Next regular meeting: April 10th at 3:00 pm.

Future Agenda items for action and discussion:

ADJOURNMENT

Motion/second(Dallman/Schroeder) to adjourn at 5:35 PM. Motion carried.

Submitted by,
Marge Bostelmann
Marge Bostelmann
County Clerk