

**JOINT MEETING OF THE PERSONNEL COMMITTEE
AND ADMINISTRATIVE COMMITTEE
April 15, 2015**

The joint meeting of the Personnel and Administrative Committees was called to order by Chairs Joe Gonyo and Vice-Chair Dave Richter at 5:10 PM on Wednesday, April 15, 2015 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Joe Gonyo Dave Richter
 Mike Starshak Maureen Schweder
 Harley Reabe Paul Schwandt

Absent: Jack Meyers and Sue Wendt

Also Present: Marge Bostelmann, County Clerk Diane Meulemans, Corporation Counsel
 Dan Borowski Joy Waterbury
 Deb Schubert

AGENDA

Motion/second (Schweder/Schwandt) to approve the amended agenda. Motion carried.

MOVE INTO CLOSED SESSION

Motion/second(Schwandt/Reabe) to move into Closed Session for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. § 19.85(1)(c) for considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Corporation Counsel exit interview. Roll call vote, 6 ayes, 0 nays and 2 absent (Meyers and Wendt), motion carried.

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS
DISCUSSED IN CLOSED SESSION**

Motion/second (Reabe/Schweder) to reconvene into open session. Roll call vote, 6 ayes, 0 nays, 2 absent (Meyers and Wendt) motion carried.

No announcement. .

COMMITTEE DISCUSSION

- Future meeting date: Regular meeting on April 23, 2015 at 5:00 pm.
- Future Agenda items for action & discussion:

ADJOURNMENT

Gonyo adjourned at 7:04 PM.

Submitted by,

Marge Bostelmann
County Clerk