

PERSONNEL COMMITTEE MEETING
August 17, 2017

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, August 17, 2017 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
Robert Schweder
Sue Wendt
Robert Lyon
Paul Schwandt

Also Present: Liz Otto, County Clerk
Harley Reabe, County Board Chair
Karen Davis, HHS Admin. Asst.
Cathy Schmit, County Administrator
Dawn Klockow, Corporation Counsel
Bill Hutchison, IT Director

AGENDA

Motion/second (Schwandt/Wendt) to approve the agenda. All ayes. Motion carried.

MINUTES

Motion/second (Schweder/Lyon) to approve the minutes of the July 20, 2017 and the August 8, 2017 meetings. All ayes. Motion carried.

CORRESPONDENCE – none

2018 BUDGET

County Administrator Cathy Schmit submitted the 2018 personnel budget. Discussion held.

RESOLUTIONS/ORDINANCES

- **Resolution Relating to Deleting One Account Clerk Specialist Position and Creating a Financial Manager Position**

Discussion held. HHS Administrative Assistant Karen Davis explained the reasons for the change in positions.

Motion/second (Schwandt/Wendt) to approve the Resolution Relating to Deleting One Account Clerk Specialist Position and Creating a Financial Manager Position and to forward to County Board for final approval. All ayes. Motion carried.

- **Resolution Relating to Creation of Two Additional IT Support Specialist Positions**

Motion/second (Lyon/Schweder) to approve the Resolution Relating to Creation of Two Additional IT Support Specialist Positions and to forward to County Board for final approval. Discussion held. IT Director Bill Hutchison explained the need for the two positions. *Motion/second (Lyon/Schweder)* to amend the resolution to read as follows in the last paragraph: Now therefore be it resolved that the Green Lake County Board of Supervisors hereby creates one position of IT Support Specialist within the Information Technology Department beginning with the 2018 fiscal year. One position shall be filled no earlier than January 1, 2018. Roll call vote on motion to amend – Ayes – 4, Nays – 1 (Wendt), Absent – 0, Abstain – 0. Motion carried. Roll call vote on motion to approve resolution as amended and forward to County Board for final approval – Ayes – 4, Nays – 1 (Wendt), Absent – 0.

Motion carried.

CLERK'S REPORT – County Clerk Liz Otto informed the committee that this agenda item will be deleted from future agendas upon the advice of Corporation Counsel Dawn Klockow.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – September 21, 2017 at 6:00 PM

Future agenda items:

ADJOURNMENT

Chairman Gonyo adjourned the meeting at 6:35 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT