

PERSONNEL COMMITTEE MEETING
August 8, 2017

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Tuesday, August 8, 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	Absent:	Paul Schwandt
	Robert Schweder		
	Sue Wendt		
	Robert Lyon		

Also Present:	Liz Otto, County Clerk	Cathy Schmit, County Administrator
	Harley Reabe, County Board Chair	Michael Goetz, WPPA rep
	Ted Kuklinski, Deputy Sheriff	

AGENDA

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

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION

Motion/second (Wendt/Lyon) to convene into Closed Session per Wis. Stat. §(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session – this Closed Session relates to bargaining strategy – WPPA.

Roll call vote – Ayes – 4, Nays – 0, Absent – 1 (Schwandt), Abstain - 0. Motion carried.

CONSIDER MOTION TO CONVENE INTO OPEN SESSION

Motion/second (Lyon/Schweder) to reconvene into Open Session at 6:16 PM.

Roll call vote – Ayes – 4, Nays – 0, Absent – 1 (Schwandt), Abstain - 0. Motion carried.

RESOLUTIONS/ORDINANCES

- Resolution Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division

Motion/second (Schweder/Wendt) to approve the resolution pending union member agreement and forward to County Board for final approval. All ayes. Motion carried.

ADJOURNMENT

Chairman Gonyo adjourned the meeting at 6:20 PM.

Submitted by,

Liz Otto
County Clerk