

PERSONNEL COMMITTEE MEETING
December 13, 2018

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, December 13, 2018 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
Robert Lyon
Curt Talma
Sue Wendt

Other County Employees Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator; Nicole Geschke, HR Coordinator; Jason Jerome, HHS Director, Harley Reabe, County Board Chair

MINUTES

Motion/second (Lyon/Schweder) to approve the minutes of the 11/08/2018 meeting with no additions or corrections. All ayes. Motion carried.

FINANCIAL MANAGER JOB DESCRIPTION

County Administrator Cathy Schmit explained the changes to the job description which would apply to the Account Budget Coordinator's position only. The current job description was distributed to the committee. There are no changes to the HHS Financial Manager position. Discussion held.

RESOLUTIONS/ORDINANCES

- **Relating to Eliminating Account Budget Coordinator Position and Creating/Classifying Financial Manager Position**

County Administrator Cathy Schmit handed out wages from 3 other counties for Financial Manager positions. Discussion held.

Motion/second (Lyon/Wendt) to postpone the resolution to January to allow the County Administrator to split the pay increase over a period of time and the committee will reevaluate it. Roll call vote – Ayes – 2 (Lyon, Wendt), Nays – 3 (Gonyo, Schweder, Talma). Motion failed.

More discussion followed. No action taken on the resolution as presented.

COMMITTEE DISCUSSION

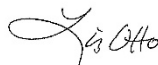
Future meeting date: Regular meeting – Next meeting date set for January 10, 2019 at 6:00 PM.

Future agenda items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 6:35 PM.

Submitted by,



Liz Otto
County Clerk