

PERSONNEL COMMITTEE MEETING

January 9, 2014

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 3:00 PM on Thursday, January 9, 2014 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: Joanne Guden
Richard Trochinski
Sue Wendt
Paul Schwandt

Absent: Maureen Schweder

Also Present: Marge Bostelmann, County Clerk
William Houlahan, WERC
Chief Deputy Mark Putzke

Dan Borowski, Phillips Borowski
Sheriff Podoll

WPPA: Gary Wisbocker, Ted Kuklinski and Gary Anderson also Dusty Thompson and Matt Vande Kolk

AGENDA

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

CORRESPONDENCE – None

APPEARANCES – None

MOVED INTO CLOSED SESSION

Move into closed session per:

*Motion/second(Wendt/Trochinski)*to move into closed session in accordance with

Wis. Stat. § 19.85(1) to meet for the purpose of collective bargaining under subch. I, IV,V, or VI of Ch.111; and

Wis. Stat. § 19.85(1) (e) 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 related to discussion on bargaining. –WPPA Negotiations; and

Wis. Stat. § 19.85 (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to discussion on employee investigation and potential discipline. Roll call vote, 4 ayes, 0 nays, 1 absent (Schweder), motion carried

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

Motion/second(Wendt/Trochinski) to reconvene in open session. Roll call vote, 4 ayes and 0 nays, 1 absent (Schweder), motion carried.

Tentative Agreement was reached

COMMITTEE DISCUSSION

- Future meeting date: January 23, 2014
- Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Schwandt/Wendt) to adjourn at 9:20 pm. Motion carried.

Submitted by,

Marge Bostelmann,
County Clerk