

PERSONNEL COMMITTEE MEETING
May 18, 2017

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, May 18, 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 Dawn Klockow, Corporation Counsel
 Cathy Schmit, Cty Administrator Deputy Sheriff Mark Putzke

AGENDA

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

MINUTES

Motion/second (Wendt/Lyon) to approve the minutes of April 20, 2017 as presented. All ayes. Motion carried.

CORRESPONDENCE – None

RESOLUTIONS/ORDINANCES

- **Ordinance Relating to Amending Administrative Policy Manual Ordinance 1043-2012**

County Administrator Cathy Schmit answered questions from committee members. Discussion held.

Motion/second (Lyon/Schweder) to approve the ordinance and send to County Board for final approval. All ayes. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE MANAGEMENT SOFTWARE OPTIONS

County Administrator Cathy Schmit stated that she has surveyed other counties and municipalities regarding the performance management software they are using. She has compiled some pricing options and is going to schedule a live demo with ReviewSnap and PerformSmart. Schmit will invite Department Heads and any staff who are interested to participate in the demos and hopes to have this complete by the next Personnel meeting. This will be put on the June agenda.

CLERK'S REPORT – None

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION

Chairman Gonyo stated that no closed session is required. County Administrator Cathy Schmit stated she has another meeting scheduled with some of the WPPA members and will report back at the June meeting.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – June 29, 2017 at 6:00 PM

Future agenda items: WPPA negotiations, Performance Management software

ADJOURNMENT

Chairman Gonyo adjourned the meeting at 6:13 PM.

Submitted by,

Liz Otto
County Clerk