

PERSONNEL COMMITTEE MEETING

November 12, 2015

The meeting of the Personnel Committee was called to order by Vice-Chair Sue Wendt at 5:00 PM on Thursday, November 12, 2015 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 (5:15)
Paul Schwandt
Maureen Schweder
Harley Reabe
Sue Wendt

Also Present: Marge Bostelmann, County Clerk Dawn Klockow, Corporation Counsel
Mindy Dale, Weld, Riley, Prenn, Ricci Dan Borowski, von Briesen (by phone)

AGENDA

Motion/second (Reabe/Schweder) to approve the amended agenda. Motion carried.

MOVE INTO CLOSED SESSION

Motion/second(Schwandt/Reabe) to move into closed session pursuant to Wis. Stat. section 19.85(1)(c)(to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility) and Wis. Stat. § 19.85(1) (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 payment of invoices relating to investigation of potential litigation. The closed session is regarding employment, compensation and performance data of an HHS Employee. Roll call vote: 4 ayes, 0 nays, 1 absent (Gonyo) motion carried.

Gonyo arrived at 5:15

Schwandt was excused at 6:10

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

Motion/second(Reabe/Wendt) to reconvene into open session. Roll call vote: 4 ayes, 0 nays, 1 absent (Schwandt) motion carried. Dan Borowski participated in the Closed Session by phone.

Motion/second(Schweder/Reabe) to authorize legal counsel to proceed as agreed and directed in closed session. Motion carried.

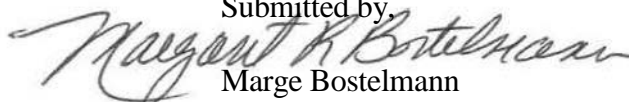
COMMITTEE DISCUSSION

- Future meeting date: Regular meeting on November 19th 2015 at 5:30 pm.
- Future Agenda items for action & discussion:

ADJOURNMENT

Gonyo adjourned the meeting at 6:40

Submitted by,



Marge Bostelmann
County Clerk