

**PERSONNEL COMMITTEE MEETING**  
**September 20, 2016**

The Personnel Committee was called to order by Chair Joe Gonyo at 5:45 PM on Tuesday, September 20, 2016 in the Committee 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  
Sue Wendt – Absent (arrived at 5:52 PM)  
Bob Lyon  
Paul Schwandt  
Bob Schweder

Also Present: Liz Otto, Deputy County Clerk                      Tony Daley, Berlin Journal  
Jason Jerome, HHS Director                                      Mark Podoll, Sheriff  
Lori Evans, SO Administrative Asst.

**AGENDA**

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

**RESOLUTIONS**

Relating to Creating a Billing Specialist Position

Jason Jerome, HHS Director, explained the need for the position to ensure timely billing, increase revenue, and comply with more complex financial regulations.

***Motion/second (Schwandt/Lyon)*** to approve the resolution and send it on to the September County Board. Motion carried.

Relating to Creating a Program Aide Position

Jason Jerome, HHS Director, stated the need for this position stems from the needs of a possible consumer for one on one services and increased job coaching. The position would be fully funded from outside resources.

***Motion/second (Schwandt/Schweder)*** to approve the resolution and send it on to the September County Board. Motion carried.

Supervisor Wendt arrived at 5:52 PM.

Relating to Adoption of Green Lake County Performance Management policy and Base Wage Increase for 2017. Discussion held.

***Motion/second (Schweder/Schwandt)*** to review this resolution at the next Personnel Committee meeting and not forward to County Board at this time. All ayes. Motion carried.

**COMMITTEE DISCUSSION**

- Future Meeting Date: the September 21, 2016 meeting has been canceled per Chairman Gonyo.
- Future items for action and Discussion:

**ADJOURNMENT**

Adjourn at 6:10 PM.

Submitted by,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk