

PERSONNEL COMMITTEE MEETING

September 20, 2012

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 5:00 PM on Thursday, September 20, 2012 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.

Present: Joanne Guden
Maureen Schweder
Gene Henke
Richard Trochinski
Sue Wendt

Also Present: Marge Bostelmann, County Clerk
Sheriff Podoll
Paul Schwandt, Supervisor
Steve Westpfahl
Dan Sondalle, Corporation Counsel
Lori Evans, Admin Assist - LE
Nav Ghimire, UWEX
Tony Daley, Berlin Journal

The Pledge of Allegiance was recited.

AGENDA

Motion/second (Henke/Wendt) to approve the agenda. Motion carried.

MINUTES

Motion/second (Schweder/Trochinski) to approve the minutes of August 23, and September 5, 2012 meeting. Motion carried.

PUBLIC COMMENT (3 MIN LIMIT) – None

CORRESPONDENCE – None

APPEARANCES – None

RESOLUTIONS/ORDINANCES

Res. 19-2012 Relating to an increase from 75% time to 100% time for the Account Clerk II Position in the UW-Extension Department: Nav Ghimire spoke on the proposed resolution and stated that the position is currently 80% not 75%. He explained the need for this position to be increased from 80% to 100% and how it will help programing in the UWEX programs.

Motion/Second (Henke/Schweder) to approve the resolution and send it on to the County Board. Motion carried. Bostelmann will talk with the union regarding waiving the posting.

Res. 21-2012 Relating to Modifying Hours in the Communications and Corrections Division of the sheriff's Office: Sheriff Podoll explained the resolution and how this will be positive to the department budget and efficiencies.

Motion/Second (Wendt/Trochinski) to approve the resolution and sent it on to County Board. Motion carried.

CLOSED SESSION

Motion/Second (Wendt/Schweder) to move into closed session per ss19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. – Exit interview. Roll call vote, 5 ayes, no nays, motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON

Motion/Second (Trochinski/Henke) to resume open session. Roll call vote, 5 ayes, no nays, 0 absent, motion carried.

MATTERS DISCUSSED IN CLOSED SESSION

The Committee heard an exit interview from an employee who is retiring.

CLERK’S REPORT – None

COMMITTEE DISCUSSION

- Future meeting date: Special meeting October 11th at 5:00 pm and October 18th, 2012 at 5:00 pm.
- Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Henke/Wendt) to adjourn at 5:45 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk