

PERSONNEL COMMITTEE MEETING
April 15, 2015

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 4:35 PM on Wednesday, April 15, 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
Maureen Schweder
Harley Reabe
Paul Schwandt

Absent: Sue Wendt

Also Present: Marge Bostelmann, County Clerk
Dan Borowski
Michael Starshak

Diane Meulemans, Corporation Counsel
Joy Waterbury
Deb Schubert

AGENDA

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

MOVE INTO CLOSED SESSION

Motion/second(Schwandt/Reabe) to move into Closed Session per Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;

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 relates to bargaining/mediation - WPPA. Roll call vote: 4 ayes, 0 nays, 1 absent (Wendt), motion carried

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

Motion/second (Schwandt/Reabe) to reconvene into open session. Roll call vote: 4 ayes, 0 nays, 1 absent (Wendt), motion carried

Borowski is directed to talk to the mediator as discussed in closed session.

COMMITTEE DISCUSSION

- Future meeting date: Regular meeting on April 23, 2015 at 5:00 pm.
- Future Agenda items for action & discussion:

ADJOURNMENT

Gonyo adjourned at 5:06 PM.

Submitted by,

Marge Bostelmann
County Clerk

