

**PERSONNEL COMMITTEE MEETING**  
**August 10, 2015**

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 5:05 PM on Monday, August 10, 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  
Sue Wendt  
Paul Schwandt

Also Present: Marge Bostelmann, County Clerk                      Joy Waterbury, Supervisor  
Scott Mundro, Berlin Journal

**AGENDA**

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

**MOVE INTO CLOSED SESSION**

*Motion/second(Schwandt/Wendt)* 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). The closed session is regarding employment, compensation and performance data of the HHS Director. Roll call vote: 5 ayes, 0 nays, motion carried.

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

*Motion/second (Wendt/Schweder )* to reconvene into open session. Roll call vote: 5 ayes, 0 nays, motion carried.

*Motion/second(Reabe/Schwandt)* to authorize the clerk to proceed as agreed and directed in closed session. Motion carried.

**COMMITTEE DISCUSSION**

- Future meeting date: Regular meeting on August 20, 2014 at 5:00 pm.
- Future Agenda items for action & discussion:

**ADJOURNMENT**

Gonyo adjourned at 7:45 PM.

Submitted by,

Marge Bostelmann  
County Clerk