

PERSONNEL COMMITTEE MEETING
August 19, 2014

The meeting of the Personnel Committee was called to order by Vice-Chair Sue Wendt at 5:30 PM on Thursday, August 19, 2014 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 – 5:35 pm
Maureen Schweder
Harley Reabe
Sue Wendt
Paul Schwandt – 5:37 pm

Also Present: Marge Bostelmann, County Clerk
LeRoy Dissing, HHS Director
Jack Meyers, Board Chair
Diane Meulemans, Corporation Counsel
Phil Robinson, HHS Deputy Director

AGENDA

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

RESOLUTION/ORDINANCES

Res. 19-2014 Creation of a Comprehensive Community Service Regional Administrator
Dissing explained the position and presented the job description. The position is 100% reimbursed by the State. This is a management level position. This will be going to County Board tonight.

Motion/second(Gonyo/Schweder) to approve the creation of the Comprehensive Community Services Regional Administrator. Motion carried.

COMMITTEE DISCUSSION

- Future meeting date: August 20, 2014 at 5:00 PM
- Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Reabe/Gonyo) to adjourn at 5:45 pm. Motion carried.

Submitted by,

Marge Bostelmann,
County Clerk