PERSONNEL COMMITTEE MEETING
August 8, 2017

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Tuesday, August 8, 2017 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 Robert Schweder Sue Wendt Robert Lyon	Absent:	Paul Schwandt
Also Present:	Liz Otto, County Clerk Harley Reabe, County Board Chair Ted Kuklinski, Deputy Sheriff		Cathy Schmit, County Administrator Michael Goetz, WPPA rep

AGENDA
Motion/second (Schweder/Wendt) to approve the agenda. All ayes. Motion carried.

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION
Motion/second (Wendt/Lyon) to convene into Closed Session per Wis. Stat. §(1)(e) for the purpose of 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 strategy – WPPA.
Roll call vote – Ayes – 4, Nays – 0, Absent – 1 (Schwandt), Abstain - 0. Motion carried.

CONSIDER MOTION TO CONVENE INTO OPEN SESSION
Motion/second (Lyon/Schweder) to reconvene into Open Session at 6:16 PM.
Roll call vote – Ayes – 4, Nays – 0, Absent – 1 (Schwandt), Abstain - 0. Motion carried.

RESOLUTIONS/ORDINANCES

- Resolution Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division

Motion/second (Schweder/Wendt) to approve the resolution pending union member agreement and forward to County Board for final approval. All ayes. Motion carried.

ADJOURNMENT
Chairman Gonyo adjourned the meeting at 6:20 PM.

Submitted by,

Liz Otto
County Clerk