PERSONNEL COMMITTEE MEETING
December 11, 2014

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 5:00 PM on Tuesday, December 11, 2014 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 Sue Wendt Harley Reabe Maureen Schweder	Absent:	Paul Schwandt
Also Present:	Liz Otto, Deputy County Clerk Mark Podoll, Sheriff Dan Borowski, Phillips Borowski		Diane Meulemans, Corporation Counsel Mark Putzke, Chief Deputy
WPPA	Gary Wisbrocker Dusty Thompson		Ted Kuklinski Matt Vande Kolk

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

MOVED INTO CLOSED SESSION
Motion/second (Wendt/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; and 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 related to bargaining – WPPA .
Roll call vote: 4 ayes, 0 nays, 1 absent (Schwandt). 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: 4 ayes, 0 nays, 1 absent (Schwandt). Motion carried

COMMITTEE DISCUSSION

- Future meeting date: Regular meeting on December 18, 2014 at 5:00 pm. Future Agenda items for action & discussion: WPPA negotiations

ADJOURNMENT
Chairman Gonyo declared the meeting adjourned at 7:20 pm.

Submitted by,
/s/ Liz Otto
Liz Otto
Deputy County Clerk