PERSONNEL COMMITTEE MEETING
February 28, 2017

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 5:00 PM on Tuesday, February 28, 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
Paul Schwandt

Also Present: Liz Otto, County Clerk
Cathy Schmit, Cty Administrator
Harley Reabe, Cty Board Chair

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

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION
Motion/second (Schwandt/Schweder) 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 – 5, Nays – 0, Abstain – 0. Motion carried.

CONSIDER MOTION TO CONVENE INTO OPEN SESSION
Motion/second (Schweder/Wendt) to reconvene into Open Session at 6:03 PM.
Roll call vote – Ayes – 5, Nays – 0, Abstain – 0. Motion carried.

COMMITTEE DISCUSSION
Future meeting date: Regular meeting – March 23, 2017 at 6:00 PM
Future agenda items: Closed Session on WPPA negotiations will be added to March 23, 2017 agenda

ADJOURNMENT
Chairman Gonyo adjourned the meeting at 6:04 PM.

Submitted by,

Liz Otto
County Clerk