PERSONNEL COMMITTEE MEETING January 18, 2018

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, January 18, 2018 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: Robert Schweder Absent: Sue Wendt

Robert Lyon

Paul Schwandt (6:02)

Joe Gonyo

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Sheriff Mark Podoll; Mark Putzke, Chief

Deputy

AGENDA

Motion/second (Schweder/Lyon) to approve the amended agenda. All ayes. Motion carried.

MINUTES

Motion/second (Schweder/Lyon) to approve the minutes of the November 16, 2017 meeting. All ayes. Motion carried.

CORRESPONDENCE - none

RESOLUTIONS/ORDINANCES

• Create One Full-Time Deputy Patrol Position

Sheriff Mark Podoll explained the need for the new position. He cited the need to fill boat patrol hours, snowmobile trail patrol, cut down on overtime, and also fill in for current employees when there are medical leaves, etc. Discussion held.

Motion/second (Schweder/Lyon) to approve the resolution and forward to the Finance Committee to approve the fiscal note. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – February 22, 2018 at 6:00 PM

Future agenda items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 6:38 PM.

Submitted by,

Liz Otto County Clerk