

**PERSONNEL COMMITTEE MEETING**  
**July 20, 2017**

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, July 20, 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, County Administrator  
Mark Podoll, Sheriff                                      Dawn Klockow, Corporation Counsel  
Mark Putzke, Chief Deputy

**AGENDA**

*Motion/second (Schwandt/Wendt)* to approve the agenda. All ayes. Motion carried.

**MINUTES**

*Motion/second (Schweder/Lyon)* to approve the minutes of the May 18, 2017 and June 13, 2017 meeting as presented. All ayes. Motion carried.

**CORRESPONDENCE** – none

**2018 BUDGET**

County Administrator Cathy Schmit informed the committee that the personnel costs are being added to the budget at this time. Discussion held on how the Pay for Performance program is working out.

**RESOLUTIONS/ORDINANCES**

- **Resolution Establishing 2018 Annual Budgeted Allocation for Pay for Performance**

*Motion/second (Wendt/Schweder)* to approve the Resolution Establishing 2018 Annual Budgeted Allocation for Pay for Performance and forward to Finance for fiscal approval and County Board for final approval. All ayes. Motion carried.

**CLERK'S REPORT** – none

**CONSIDER MOTION TO CONVENE INTO CLOSED SESSION**

*Motion/second (Schwandt/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 – 5, Nays – 0, Absent - 0, Abstain – 0. Motion carried.

**CONSIDER MOTION TO CONVENE INTO OPEN SESSION**

*Motion/second (Schweder/Lyon)* to reconvene into Open Session at 6:27 PM.  
Roll call vote – Ayes – 5, Nays – 0, Absent - 0, Abstain – 0. Motion carried.

*Motion/second (Schweder/Wendt)* to move forward with the terms set forth by the County Administrator and to meet with the WPPA union to negotiate a new contract. All ayes. Motion carried.

**COMMITTEE DISCUSSION**

**Future meeting date: Regular meeting – August 17, 2017 at 6:00 PM**

**Future agenda items:**

**ADJOURNMENT**

Chairman Gonyo adjourned the meeting at 6:31 PM.

Submitted by,

Liz Otto  
County Clerk