

PERSONNEL COMMITTEE MEETING

June 14, 2018

The meeting of the Personnel Committee was called to order by County Clerk Liz Otto at 6:00 PM on Thursday, June 14, 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
Robert Lyon
Sue Wendt

Absent: Joe Gonyo
Curt Talma

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Harley Reabe, County Board Chair; Nicole Geschke, HR Coordinator

MINUTES

Motion/second (Lyon/Wendt) to approve the minutes of the April 25, 2018 meeting with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – none

UPDATE ON HIRING STATUS OF AG, EDUCATION & FAIR COORDINATOR LTE POSITION

HR Coordinator Nicole Geschke stated that an offer has been made and accepted and the candidate will be starting on Wednesday, June 20.

RESOLUTIONS

- **Relating to 2019 Annual budget Allocation for Pay for Performance**

HR Coordinator Nicole Geschke stated there is an increase of .5% over last year's allocation. Discussion held.

Motion/second (Lyon/Wendt) to approve the resolution and forward to Finance and County Board for final approval. All ayes. Motion carried.

ORDINANCES

- **Repealing and Recreating County Ordinance No. 476-91, adopted on November 12, 1991, "Green Lake County Highway Commissioner Term of Office Ordinance"**

Corporation Counsel Dawn Klockow explained the changes were made due to the County Administrator form of government now in place. There will no longer be a term of office and it will be an at-will position.

Motion/second (Wendt/Lyon) to approve the ordinance and forward to County Board for final approval. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date will be July 12, 2018 at 6:00 PM.

Future agenda items:

ADJOURNMENT

Motion/second (Wendt/Lyon) to adjourn the meeting at 6:08 PM.

Submitted by,

Liz Otto
County Clerk