PERSONNEL COMMITTEE MEETING
March 22, 2018

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, March 22, 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:	Joe Gonyo	Absent:	Sue Wendt
	Robert Schweder		Paul Schwandt
	Robert Lyon		

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel;

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

MINUTES
Motion/second (Schweder/Lyon) to approve the minutes of the March 1, 2018 meeting with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – none

Ag, Education & Fair Coordinator LTE Position – Discussion/Approval
County Administrator Cathy Schmit explained the proposal for an LTE for the summer months to act as a 4H and fair resource. The UWEX department is short staffed due to the state reorganization and this position would help to ensure a successful fair season. Funding is available in the budget due to the lack of agent staff. The Ag/Fair/UWEX committee has approved it. Discussion held. The position will be re-evaluated in August.

Motion/second (Lyon/Schweder) to approve the proposal for an Ag, Education & Fair Coordinator LTE position. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES - none

COMMITTEE DISCUSSION
Future meeting date: Regular meeting – to be determined
Future agenda items:

ADJOURNMENT
Chair Gonyo adjourned the meeting at 6:11 PM.

Submitted by,

Liz Otto
County Clerk