

**PERSONNEL COMMITTEE MEETING**  
**March 17, 2015**

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 5:15 PM on Tuesday, March 17, 2015 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  
Sue Wendt  
Maureen Schweder  
Harley Reabe  
Paul Schwandt

Also Present: Marge Bostelmann, County Clerk  
Mike Starshak, Supervisor  
Dan Borowski  
Diane Meulemans, Corporation Counsel  
Dave Richter, Supervisor

**AGENDA**

*Motion/second (Reabe/Wendt)* to approve the amended agenda. Motion carried.

**MOVE INTO CLOSED SESSION**

*Motion/second( Wendt/Schwandt)* to move into Closed Session per Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;

Wis. Stat. § 19.85(1) (e) 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/mediation - WPPA. Roll call vote: 5 ayes, 0 nays, motion carried

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION**

*Motion/second (Reabe/Schweder)* to reconvene into open session. Roll call vote: 5 ayes, 0 nays, motion carried

*Motion/second(Wendt/Reabe)* for independent counsel, corporation counsel, and clerk to take action on items outlined in closed session. Motion carried.

**DISCUSSION/ACTION OF TWO TIER HEALTH INSURANCE PLAN**

The Committee discussed the menu of options submitted by GHT.

*Motion/second(Reabe/Schwandt)* to create a second tier Health Insurance plan by changing the deductible from \$1500/\$3000 to \$2500/\$5000; change coinsurance from 100% to 90%; change ER copay from \$100 to \$150 and change Rx copay from \$10/40/60 to \$10/40/80. Motion carried.

**ORDINANCE**

Amend Ordinance 1042 - 2012 Green Lake County Personnel Policies and Procedures Manual; Health Insurance, appendix K-1 Two Tier Health Insurance Plan

*Motion/second(Schwandt/Reabe)* approve the ordinance and sent it on to County Board. Motion carried.

**COMMITTEE DISCUSSION**

- Future meeting date: Regular meeting on March 19, 2014 at 5:00 pm.
- Future Agenda items for action & discussion:

**ADJOURNMENT**

Gonyo adjourned at 6:05 PM.

Submitted by,

Marge Bostelmann  
County Clerk