PERSONNEL COMMITTEE MEETING March 23, 2017

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, March 23, 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 Absent: Sue Wendt

Robert Schweder Paul Schwandt Robert Lyon

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

Cathy Schmit, Cty Administrator Sheriff Mark Podoll

Harley Reabe, Cty Board Chair

AGENDA

Motion/second (Schweder/Schwandt) to approve the agenda. Motion carried.

MINUTES

Motion/second (Schwandt/Schweder) to approve the minutes of February 23, February 28, and March 21, 2017 as presented. Motion carried.

CORRESPONDENCE – None

REVIEW OF ADMINISTRATIVE POLICY MANUAL

Administrator Cathy Schmit stated that she is still working on this manual and will update next month.

REVIEW OF PERSONNEL POLICIES AND PROCEDURES MANUAL

Administrator Cathy Schmit went through the additional updates that she has made since last month. Discussion held. An ordinance amendment will be drafted and presented at the next meeting.

RESOLUTIONS/ORDINANCES - None

CLERK'S REPORT – None

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION

Motion/second (*Schweder/Schwandt*) to convene into Closed Session at 6:14 PM 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 - 4, Nays - 0, Absent - 1 (Wendt), Abstain - 0. Motion carried.

CONSIDER MOTION TO CONVENE INTO OPEN SESSION

Motion/second (Schwandt/Schweder) to reconvene into Open Session at 7:16 PM.

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Roll call vote - Ayes - 4, Nays - 0, Absent - 1 (Wendt), Abstain - 0. Motion carried. No action taken in Closed Session.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – April 20, 2017 at 6:00 PM

Future agenda items: WPPA negotiations

ADJOURNMENT

Chairman Gonyo adjourned the meeting at 7:17 PM.

Submitted by,

Liz Otto County Clerk