

PERSONNEL COMMITTEE MEETING
March 9, 2015

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 5:00 PM on Monday, March 9, 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
Joy Waterbury, Supervisor
Deb Schubert, Supervisor
Lori Evans, Admin. Assistant, LE

Diane Meulemans, Corporation Counsel
Dave Richter, Supervisor, Vice-Chair
Sheriff Podoll
Ted Kuklinski, Sheriff's Department

AGENDA

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

MOVE INTO CLOSED SESSION

Motion/second(Schwandt/Reabe) to move into Closed Session for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. § 19.85(1)(c) for considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; § 19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, § 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to threatened litigation by Peter Culp arising out of his public records requests and the County's response to the same.

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 discussion of strategy for collective bargaining with the Deputy Sheriffs. 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/Schwandt) 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 AND POSSIBLE ACTION REGARDING HEALTH PLAN OPTIONS FOR PUBLIC SAFETY EMPLOYEES

Motion/second(Wendt/Schwandt) for Clerk Bostelmann to develop a two tier health insurance plan for public safety employees to be considered at the next Personnel Committee meeting. Motion carried.

COMMITTEE DISCUSSION

- Future meeting date: Special meeting March 17th 5:15 PM,
- Mediation session with WPPA: March 18, 2015 at 5:00 pm.
- Regular meeting on March 19, 2014 at 5:00 pm.
- Future Agenda items for action & discussion:

ADJOURNMENT

Gonyo adjourned at 8:10 PM.

Submitted by,

Marge Bostelmann
County Clerk