

**PERSONNEL COMMITTEE MEETING
November 16, 2017**

The meeting of the Personnel Committee was called to order by Vice Chair Paul Schwandt at 6:00 PM on Thursday, November 16, 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: Robert Schweder
Robert Lyon
Paul Schwandt
Joe Gonyo (6:04 PM)

Absent: Sue Wendt

Also Present: Liz Otto, County Clerk
Cathy Schmit, County Administrator

Amy Thoma, Clerk of Court

AGENDA

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

Joe Gonyo joined the meeting at 6:04 PM.

MINUTES

Motion/second (Lyon/Gonyo) to approve the minutes of the October 19, 2017 meeting. All ayes. Motion carried.

CORRESPONDENCE - none

RESOLUTIONS/ORDINANCES

- **Creating One Chief Deputy Position and Eliminating One Court Records Clerk Position in the Clerk of Circuit Court Office**

Clerk of Court Amy Thoma explained the need for this position to allow a person in her office to perform her duties if she is unavailable. There are other added responsibilities as well. Out of the 34 responses Thoma received from 72 counties polled, 31 of them have a Chief Deputy. She stated that her increased revenues through debt collections will help to pay for the increase in wages. Discussion held.

Motion/second (Gonyo/Schweder) to approve the resolution and forward to the Finance Committee to approve the fiscal note. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – December 21, 2017 at 6:00 PM

Future agenda items:

ADJOURNMENT

Vice Chair adjourned the meeting at 6:16 PM.

Submitted by,

Liz Otto
County Clerk