

PERSONNEL COMMITTEE MEETING
October 16, 2013

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 5:00 PM on Thursday, October 16, 2013 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.

Present: Joanne Guden
Maureen Schweder
Richard Trochinski
Sue Wendt
Paul Schwandt

Also Present: Marge Bostelmann, County Clerk
Mark Putzke, Chief Deputy
Lori Evans, Sheriff's Office

Dan Hurst, Corporation Counsel
Sheriff Podoll
Dan Borowski, Phillips Borowski

Also Present: Shannon Jahsman, Georgia Zills,
WPPA: Gary Wisbocker, Ted Kuklinski, Matt VandeKolk, and Dusty Thompson

The Pledge of Allegiance was recited.

AGENDA

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

MINUTES

Motion/second (Wendt/Trochinski) to approve the minutes September 19, Correcting the closed session with "Roll call vote, 5 ayes, 0 nays, motion carried" October 3, and October 9, 2013. Motion carried.

CORRESPONDENCE – None

APPEARANCE – None

FILL VACANT POSITION – None

RESOLUTIONS/ORDINANCES – None

MONTHLY VOUCHERS

Vouchers were presented in the amount of \$107.88.

*Motion/second(Schwandt/Trochinski)*to approve the vouchers. Motion carried.

CLERK'S REPORT – None

MOVED INTO CLOSED SESSION

Move into closed session per:

*Motion/second(Schwandt/Wendt)*to move into closed session in accordance with Wis. Stat. §

19.85 (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 related to discussion on bargaining. –WPPA Negotiations

Wis. Stat. § 19.85 (g) 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. 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(Wendt/Schweder) to reconvene in open session. Roll call vote, 5 ayes and 0 nays, motion carried.

COMMITTEE DISCUSSION

- Future meeting date: October 22, 2013 at 5:00 pm
- Future Agenda items for action & discussion: Wage Study and Health Insurance

ADJOURNMENT

Motion/second (Schweder/Trochinski) to adjourn at 8:30 pm. Motion carried.

Submitted by,

Marge Bostelmann,
County Clerk