

PERSONNEL COMMITTEE MEETING
October 28, 2014

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 5:00 PM on Tuesday, October 28, 2014 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
Harley Reabe
Paul Schwandt

Absent: Maureen Schweder

Also Present: Marge Bostelmann, County Clerk
Mark Podoll, Sheriff
Dan Borowski, Phillips Borowski

Diane Meulemans, Corporation Counsel
Lori Evans, Law Enforcement

WPPA Gary Wisbrocker
Dusty Thompson

Ted Kuklinski

AGENDA

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

MOVED INTO CLOSED SESSION

*Motion/second(Wendt/Schwandt)*to move into closed session per Wis. Stat. § 19.85(1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch.111; and 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 bargaining strategies –WPPA , Roll call vote, 4 ayes, 0 nays, motion carried

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

Motion/second(Reabe/Wendt) to reconvene into open session. Roll call vote, 4 ayes, 0 nays, 1 absent (Schweder) motion carried

EXCHANGE OF PROPOSALS WITH WPPA

Gary Wisbrocker, Dusty Thompson and Ted Kuklinski appeared on behalf of the WPPA. Proposals were exchanged.

MOVED INTO CLOSED SESSION

*Motion/second(Schwandt/Reabe)*to move into closed session per Wis. Stat. § 19.85(1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch.111; and 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 bargaining strategies –WPPA , Roll call vote, 4 ayes, 0 nays, motion carried

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

Motion/second(Wendt/Reabe) to reconvene in open session. Roll call vote, 4 ayes, 0 nays, 1 absent (Schweder), motion carried

COMMITTEE DISCUSSION

- Future meeting date: Regular meeting on November 20, 2014 at 5 pm and Negotiations on December 11th at 5:00 pm.
- Future Agenda items for action & discussion:

ADJOURNMENT

Gonyo declared the meeting adjourned at 7:20 pm.

Submitted by,

Marge Bostelmann
County Clerk