

PERSONNEL COMMITTEE MEETING
September 21, 2017

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, September 21, 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
Robert Schweder
Sue Wendt
Robert Lyon

Absent: Paul Schwandt

Also Present: Liz Otto, County Clerk
Amy Brooks, Hwy Commissioner

Dawn Klockow, Corporation Counsel
Harley Reabe, County Board Chair

AGENDA

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

MINUTES

Motion/second (Lyon/Schweder) to approve the minutes of the August 17, 2017 meeting. All ayes. Motion carried.

CORRESPONDENCE – County Clerk Liz Otto read an email received from Supervisor #4 Paul Schwandt in regard to the resolutions coming before the committee to hire a total of 3 people. He feels that more information is needed from County Administrator Cathy Schmit.

2018 BUDGET

No updates at this time.

RESOLUTIONS/ORDINANCES

• **Consideration of Resolution to Create Two Additional IT Support Specialist Positions**

Motion/second (Schweder/Wendt) to approve the Resolution to Create Two Additional IT Support Specialist Positions and to forward to Finance for fiscal approval and County Board for final approval. Discussion held. Chairman Joe Gonyo and Bob Lyon questioned Corporation Counsel Dawn Klockow on the procedural error that was made at the August meeting to amend the resolution. Discussion also held on the need to hire two people at this time. Roll call vote on motion to approve resolution – Ayes – 1 (Wendt), Nays – 3. Motion failed.

• **Consideration of Resolution Relating to Create One Additional Position for Highway Laborer**

Highway Commissioner Amy Brooks explained the need for the added position due to extra work through plowing for a township and also restructuring and adding another state route. Extra drivers are also needed during the spring/summer/fall season for chipsealing and other construction/maintenance projects.

Motion/second (Lyon/Schweder) to approve the Resolution Relating to Create One Additional Position for Highway Laborer and to forward to Finance for fiscal approval and County Board for final approval. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – October 19, 2017 at 6:00 PM

Future agenda items:

ADJOURNMENT

Chairman Gonyo adjourned the meeting at 6:27 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT