

**PERSONNEL COMMITTEE MEETING**  
**July 16, 2013**

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 4:30 PM on Tuesday, July 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

Dan Hurst, Corporation Counsel

Union members/representative: Thor Backus, Jeanne Theune, Missy Sorenson, Amy Sobieski, Shirley Davis, Bob Jahn and Kevin Sternitske

The Pledge of Allegiance was recited.

**AGENDA**

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

**MOVED INTO CLOSED SESSION**

Wis. Stat. §19.82(1) to meet for the purpose of collective bargaining under subch. I, IV, or VI of Ch. 111;  
Wis. Stat. §19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and  
Wis. Stat. § 19.85 (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 base wages bargaining – AFSCME Locals 514, 514-C and 514-D.

*Motion/second(Trochinski/Schwandt)* to move into closed session . Roll call vote, 5 ayes and 0 nays, motion carried.

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

*Motion/second(Trochinski/Schweder)* to reconvene in open session. Roll call vote, 5 ayes and 0 nays, motion carried.

**COMMITTEE DISCUSSION**

- Future meeting date: **Wednesday**, August 21<sup>st</sup> at 4:30.
- Future Agenda items for action & discussion:

**ADJOURNMENT**

*Motion/second (Schwandt/Wendt)* to adjourn at 5:39 pm. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk