

PERSONNEL COMMITTEE MEETING
April 21, 2011

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 4:00 PM on Thursday, April 21, 2011 in the Training Room, Green Lake County , Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Joanne Guden
Dan Priske
Maureen Schweder
Gene Henke
John Zelenski

Also Present: Marge Bostelmann, County Clerk
John Selsing, Corp Counsel
Tom Traxler, Supervisor
Linda Van Ness, HHS Director
LeRoy Dissing, HHS Deputy Director
Sheriff mark Podoll
Mark Putzke, Chief Deputy
Jim Hebbe, Land Conservation Director
Al Shute, LUPZ Director
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Henke/Zelenski) to approve the minutes of March 17, 2011. All ayes. Motion carried.

PUBLIC COMMENT – None

CORRESPONDENCE

- Budget Repair Bill Consortium: Wisconsin County Mutual Insurance Corporation will sponsor a work shop on the Budget Repair Bill on April 26th.

Motion/second(Priske/Zelenski) to approve Guden, Bostelmann and Schweder attending the Budget Repair Bill Consortium. Motion carried.

APPEARANCES – None

REPORT FROM AD HOC COMMITTEE

Traxler appeared and state that he was not aware that a report was to be presented today. Priske stated that he disbanded the committee at the County Board meeting on Tuesday. Discussion was held.

FILL VACANT POSITION – None

SUMMER LTE LAND CONSERVATION

Hebbe appeared to explain that the Land Conservation LTE position will be filled for the Summer. A letter was included in the packet explaining the position. The position is funded in the LCD budget and offset by a lake protection grant.

Motion/second(Schweder/Zelenski) to approve the hiring the LTE. Motion carried.

CARRYOVER VACATION – None

RESOLUTIONS/ORDINANCES - None

CLERK'S REPORT

The report was sent to the Committee.

There has been no development on the budget repair bill. The Governor's Budget is being looked at by Joint Finance at this time. Bostelmann stated that she will be going over the county policy and procedures and union contracts with representatives of Phillips Barowski.

CLOSED SESSION

Motion/second (Henke/Priske) to move into closed session per ss. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, (g) Conferring with legal counsel to discuss pending litigation, legal services to mitigate any potential for liability exposure relating to possible labor disputes. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second (Priske/Henke) to resume open session. Roll call vote, 5 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second(Henke/Zelenski) to approve the probationary evaluation of Heidi Reihbrandt, Ron Severson and Sharon Timm. Motion carried.

The Committee was advised of a disciplinary action and resignation of WPPA employees. The Committee also authorized contacting the insurance company for labor disputes as necessary.

COMMITTEE DISCUSSION

Henke explained that since the reorganization of the County Board, the Highway and Judicial Law Enforcement Committee. He stated that there are tie votes. The Administrative Committee can send an amendment to the County Board to change so that an alternate can vote. This will be on the next Administrative Committee meeting agenda.

Future meeting date: Thursday, May 19, 2011 at 4:00.

Future agenda Items for action and Discussion:

ADJOURNMENT

Motion/second (Schweder/Henke) to adjourn at 4:50 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk