

**PERSONNEL COMMITTEE MEETING**  
**August 19, 2010**

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 4:00 PM on Thursday, August 19, 2010 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

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

Also Present: Marge Bostelmann, County Clerk  
Brenda Keller, HR Consultant  
John Selsing, Corp Counsel

Linda Van Ness, HHS Director  
Chief Deputy Mark Putzke  
Lieutenant Joel Gerth  
LeRoy Dissing, Deputy HHS Director  
Bob Jahn, Highway Department  
Tony Daley, Berlin Journal  
Al Shute, LUPZ Director

**AGENDA**

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

**MINUTES**

*Motion/second (Schweder/Zelenski)* to approve the minutes of July 22, 2010. All ayes. Motion carried.

**CLOSED SESSION**

*Motion/second (Henke/Zelenski)* to move into closed session per ss. 19.85(1)(c) Evaluations, Personnel Matters, Employee Performance Issues (g) Conferring with legal counsel to discuss pending litigation. 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**

The committee was updated on an employee relation issues and employee performance issues. The Committee authorized a sub-committee to determine ways to reduce operational costs.

*Motion/second (Priske/Henke)* to accept the evaluations for Scott Weir and Bill Hutchison. All ayes. Motion carried.

**PUBLIC COMMENT** – None

approval. Motion carried.

**RESOLUTIONS/ORDINANCES**

Relating to Amending Ordinance 812-04, employee Handbook for Non-Represented Employees of Green Lake County: Relating to Vacation clarification.

*Motion/second (Priske/Schweder)* to approve the resolution and send to the September County Board. All ayes, motion carried.

**CLERK'S REPORT**

Bostelmann discussed the levy increase after all departmental budgets were received. The Finance Committee will meet next week to review the requests and discuss ways to reduce the levy.

**MONTHLY VOUCHERS**

Vouchers were presented in the amount of \$3,520.60

*Motion/second (Zelenski/Henke)* to approve the vouchers. All ayes. Motion carried

**COMMITTEE DISCUSSION**

**Future meeting date:** September 23, 2010 at 4:00.

**Future agenda Items for action and Discussion:**

**ADJOURNMENT**

*Motion/second (Henke/Zelenski)* to adjourn at 5:05 PM. All ayes. Motion carried.

Submitted by,



Marge Bostelmann  
County Clerk