

PERSONNEL COMMITTEE MEETING

August 23, 2006

The meeting of the Personnel Committee was called to order by Chair Margaret Hollander at 3:30 PM on Wednesday, August 23, 2006 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Margaret Hollander Absent: John Brennan
 Bob Krause
 Elden Dallman
 Gene Schroeder

Also Present: Marge Bostelmann, County Clerk
 Orrin Helmer, Board Chair
 John Selsing, Corporation Counsel
 Brenda Keller, HR Consulting
 Mark Trochinski, Undersheriff

AGENDA

Motion/second(Schroeder/Krause) to approve the amended agenda. Motion carried.

PUBLIC COMMENTS None

CLOSED SESSION

Motion/second(Dallman/Krause) to move into closed session per ss. 19.85(1)(c) to discuss negotiation with WPPA Law Enforcement Union. Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Dallman/Schroeder) to resume open session.

COMMITTEE DISCUSSION

ADJOURNMENT

Motion/second(Schroeder/Krause) to adjourn at 6:00 PM. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk