PERSONNEL COMMITTEE MEETING
August 30, 2006

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

Present: John Brennan
Margaret Hollander
Elden Dallman
Gene Schroeder

Absent: Bob Krause

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

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

PUBLIC COMMENTS None

CLOSED SESSION
Motion/second(Dallman/Schroeder) to move into closed session per ss. 19.85(1)(c) to discuss negotiation with AFSCME Professional Union. Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION
Motion/second(Dallman/Schroeder) to resume open session at 6:03 .

COMMITTEE DISCUSSION

ADJOURNMENT
Motion/second(Hollander/Schroeder) to adjourn at 6:03 PM. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk