

## PERSONNEL COMMITTEE MEETING

February 21, 2006

The meeting of the Personnel Committee was called to order by Vice-Chair Margaret Hollander at 5:00 PM on Tuesday, February 21, 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  
Bob Krause  
Elden Dallman  
Howard Sell

Also Present: Marge Bostelmann, County Clerk  
Orrin Helmer, Board Chair  
John Selsing, Corporation Counsel  
Linda Van Ness, HHS Director

### **AGENDA**

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

### **CARRYOVER VACATIONS**

Al Shute sent a vacation carryover requested for 4 days.

*Motion/second(Krause/Dallman)* to approve the request from Al Shute for 4 days of vacation carryover per County policy. Motion carried.

### **EVALUATE VACANT POSITION**

Van Ness appeared to explain that the Clinical Therapist position is vacant. She has reviewed the job description and need for the position with her governing committee and requests that the position be filled.

*Motion/second(Dallman/Sell)* to approve filling the position of Clinical Therapist. Motion carried.

### **ANY OTHER MATTERS AUTHORIZED BY LAW**

Bostelmann presented the voucher for Brenda Keller in the amount of \$2,994.08.

*Motion/second(Dallman/Krause)* to approve the voucher. Motion carried.

### **COMMITTEE DISCUSSION**

Future Meeting Date: March 16, 2005

### **ADJOURNMENT**

*Motion/second(Krause/Dallman)* to adjourn at 5:15 PM. Motion carried.

Submitted by,

Margaret Bostelmann  
County Clerk