

PERSONNEL COMMITTEE MEETING
January 20, 2011

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 4:00 PM on Thursday, January 20, 2011 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
Gene Henke
John Zelenski

Absent: Dan Priske

Also Present: Marge Bostelmann, County Clerk
John Selsing, Corp Counsel
Linda Van Ness, HHS Director
Mark Podoll, Sheriff
Mark Putzke, Chief Deputy
Bob Podgorski, Highway Committee
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Zelenski/Henke) to approve the minutes of December 22, 2010. All ayes. Motion carried.

PUBLIC COMMENT – None

CORRESPONDENCE – None

APPEARANCES – None

FILL VACANT POSITION

UWEX – Account Clerk II: The Ag, Extension and Fair Committee members are requesting that the Account Clerk II position be filled at $\frac{3}{4}$ time.

Discussion was held. The union has been notified regarding the change.

Motion/second(Henke/Zelenski) to approve filling the position at $\frac{3}{4}$ time. Motion carried.

CARRYOVER VACATION

Bob Podgorski is requesting to carryover vacation of 14 hours.

John Chappa is requesting 2 week be carried over for medical leave.

Motion/second(Zelenski/Henke) to approve the vacation carryover requests in accordance with County policy. Motion carried.

MONTHLY VOUCHERS – None

RESOLUTIONS/ORDINANCES – None

CLERK'S REPORT

The report was sent to the Committee.

CLOSED SESSION

Motion/second (Schweder/Zelenski) to move into closed session per ss. 19.85(1)(c) Evaluations, Personnel Matters, Exit Interview, WPPA Grievance (f) Employee Medical and (g) Conferring with legal counsel to discuss pending litigation. Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second (Henke/Schweder) to resume open session. Roll call vote, 4 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second(Schweder/Henke) to approve the probationary evaluation for Melanie Ellis, Liz Pflum and Ray Calhouer. Motion carried.

Motion/second(Zelenski/Henke) to approve a one week paid vacation for the new non union economic support manager in the first year of employment. Motion carried.

Motion/second(Zelenski/Schweder) to approve the Group Health Trust offering an virtual clinic option to county employees. Motion carried.

Motion/second(Zelenski/Henke) to deny the WPPA grievance and have Selsing write the letter to the WPPA union representative. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Thursday, February 17, 2011 at 4:00.

Future agenda Items for action and Discussion:

ADJOURNMENT

Motion/second (Henke/Zelenski) to adjourn at 5:30 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk