

## PERSONNEL COMMITTEE MEETING

March 8, 2010

The meeting of the Personnel Committee was called to order by Chair Gene Schroeder at 3:00 PM on Monday, March 8, 2010 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Gene Schroeder  
Bob Krause  
Elden Dallman  
Howard Sell  
Maureen Schweder

Also Present: Marge Bostelmann, County Clerk  
John Selsing, Corporation Counsel  
Dan Priske, Supervisor  
Orrin Helmer, County Board Chair  
Linda Van Ness, HHS Director  
LeRoy Dissing, HHS Deputy Director

For Unions:  
David Dorn, ASFCME Union Representative  
Bob Jahn, Steve Otto, Jerry Shead, Kevin Sternitske, Doug Nighbor – AFSCME Highway

### **AGENDA**

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

**PUBLIC COMMENT** None

### **CLOSED SESSION**

*Motion/second (Krause/Sell)* to move into closed session per ss. 19.85(1)(c) Union Negotiations with AFSCME Highway and Non-Union Employee Proposal. Roll call vote, 5 ayes – 0 nays, motion carried.

### **RESUME OPEN SESSION**

*Motion/second(Dallman/Krause)* to resume open session 6:35 PM. Roll call vote, 5 ayes – 0 nays, motion carried.

### **ANNOUNCE FINDINGS OF CLOSED SESSION**

Resolved misunderstanding with Highway Union.

Non-represented employees and elected officials shall get same wages & insurance as negotiation with the unions.

### **PSYCHIATRIC NURSE JOB DESCRIPTION**

Linda Van Ness stated that this has not been presented to their full HHS Board because they will not meet until tomorrow. Dissing explained the qualification of the position and the job description was changed to include more responsibilities with a higher wage. This position will supervise the Mental Health Case Manager. This was presented to the union and no opposition

was received.

**MENTAL HEALTH CASE MANAGER JOB DESCRIPTION**

The Mental Health Case Manager job description changed to reflect that the position would be supervised by the psychiatric nurse.

**RESOLUTION RELATING TO UPGRADING THE PSYCHIATRIC NURSE POSITION WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES**

Dissing presented the resolution changing the Nurse position from the union to non-union and supervises the mental health case manager. Selsing stated that the union needs to approve taking the position out of the union.

Van Ness requested that the Committee approve the concept pending the HHS Board approval.

*Motion/second(Dallman/Sell)* to approve the concept of the resolution as presented pending the approval of the HHS Board. Motion carried.

**COMMITTEE DISCUSSION**

**Future meeting date:** March 18, 2010 at 4:00.

**Future Agenda items for action and discussion:**

**ADJOURNMENT**

*Motion/second (Dallman/Sell)* to adjourn at 5:45 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk