

PERSONNEL COMMITTEE MEETING
May 19, 2011

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 4:00 PM on Thursday, May 19, 2011 in the Training Room, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Joanne Guden
Maureen Schweder
Dan Priske
Gene Henke
John Zelenski

Also Present: Vicki Bernhagen, Deputy County Clerk
John Selsing, Corp Counsel
LeRoy Dissing, HHS Deputy Director
Sheriff Mark Podoll
Molly Spaulding, UWEX Family Living Agent
Dean Slark, UWEX Agent
Robert Jahn, Highway Dept.
Steve Westpfahl, Highway Dept.
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Schweder/Zelenski) to approve the minutes of April 21, 2011. All ayes. Motion carried.

PUBLIC COMMENT (3 MIN LIMIT) None

CORRESPONDENCE None

APPEARANCES None

FILLING VACANT POSITIONS

- Jail Recidivism Counselor (LTE) – HHS

Deputy Director Dissing stated that this grant is 99% guaranteed to be funded again July 1, 2011. The HHS Board recommends filling this position.

- Psychiatric Nurse – HHS

Deputy Director Dissing said this position is needed and that she works closely with the two doctors. The HHS board recommends filling this position.

Motion/second (Priske/Zelenski) to approve filing the Jail Recidivism Counselor (LTE) at HHS and Psychiatric Nurse at HHS. All ayes. Motion carried.

INTERIM UWEX FAMILY LIVING AGENT

Dean Slark would like to hire an interim UWEX Family Living Agent until it is known if the position can be filled through the state.

Motion/second (Henke/Schweder) to approve hiring an interim UWEX Family Living Agent. All ayes. Motion carried.

CARRYOVER VACATION None

RESOLUTIONS/ORDINANCES None

CLERK'S REPORT

- Relating to agenda item

Motion/second (Priske/Zelenski) to approve the County Clerk to participate in “Consolidation, Collaboration, Cross-Training and Privatization” group. All ayes. Motion carried.

Motion/second (Zelenski/Henke) to approve the Clerk’s Report. All ayes. Motion carried.

CLOSED SESSION

Motion/second (Zelenski/Henke) to move into closed session per ss. 19.85(1)c: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, Exit Interview – Molly Spaulding, UWEX, (g) Conferring with legal counsel to discuss pending litigation

RESUME OPEN SESSION

Motion/second (Henke/Zelenski) to resume open session. Roll call vote, 5 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Molly Spaulding did an exit interview.

Motion/second (Henke/Zelenski) to approve 6 month evaluation of Richard Rasmussen, Hwy employee. All ayes. Motion carried.

COMMITTEE DISCUSSION

- Future meeting date: June 23, 2011
- Future Agenda items for action & discussion

ADJOURNMENT

Motion/second (Priske/Zelenski) to adjourn at 4:35 PM. All ayes. Motion carried.

Submitted by,

Vicki Bernhagen
Deputy County Clerk