

PERSONNEL COMMITTEE MEETING

November 30, 2009

The meeting of the Personnel Committee was called to order by Chair Gene Schroeder at 3:00 PM on Monday, November 30, 2009 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
Orrin Helmer, County Board Chair
John Selsing, Corporation Counsel
Brenda Keller, HR Consultant
Dan Priske, Supervisor

For Unions:

David Dorn, ASFCME Union Representative
Tracy Soda, Dawn Brantley, Paul Gunderson – AFSCME Professional
Missy Zamzow, Joan Renn, Jeanne Theune Jennifer Zahnow, Missy Sorenson, – AFSCME Courthouse
Bob Jahn, Steve Otto, Jerry Shead, Kevin Sternitske, Doug Nighbor and James Seeliger – AFSCME Highway

AGENDA

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

PUBLIC COMMENT None

CLOSED SESSION

Motion/second (Schweder/Dallman) to move into closed session per ss. 19.85(1)(c) Union Negotiations with AFSCME Unions. Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Sell/Dallman) to resume open session 6:30 PM. Roll call vote, 4 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Contract negotiations with AFSCME
Union will be meeting tomorrow to discuss health insurance.

COMMITTEE DISCUSSION

Future meeting date: December 7th at 4:30 with Highway, December 9th at 4:30 with Courthouse

and December 14th with Professionals. December 16th and 21st open for future negotiations.

Future Agenda items for action and discussion: Negotiations.

ADJOURNMENT

Motion/second (Schweder/Dallman) to adjourn at 6:40 PM. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk