

PERSONNEL COMMITTEE MEETING

October 20, 2009

The meeting of the Personnel Committee was called to order by Chair Gene Schroeder at 4:00 PM on Tuesday, October 20, 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 Absent: Bob Krause
Elden Dallman
Howard Sell
Maureen Schweder

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, County Board Chair
Dan Priske, County Board Vice-Chair
Linda Van Ness HHS Director

AGENDA

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

RESOLUTIONS/ORDINANCES

Increase the Meal Site Managers Hours with the Department of Health & Human Services:
Van Ness appeared to explain the resolution.

Motion/second(Dallman/Sell) to approve the resolution increasing the hours of the Meal Site Managers. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Thursday November 9, 2009 at 4:00 pm for exchange of proposals
November 19, 2009 for WPPA negotiations.

Future Agenda items for action and discussion:

ADJOURNMENT

Motion/second (Dallman/Schweder) to adjourn at 4:15 PM. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk