PERSONNEL COMMITTEE MEETING March 14, 2019

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, March 14, 2019 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Joe Gonyo Absent:

Robert Lyon Bob Schweder Curt Talma Sue Wendt

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Nicole Geschke, HR Coordinator; Jason Jerome, HHS Director; Lori Evans, SO Administrative Assistant; Dawn Klockow, Corporation Counsel

MINUTES

Motion/second (Schweder/Lyon) to approve the minutes of the 02/14/2019 meeting with no additions or corrections. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES

• Eliminating Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator

County Administrator Cathy Schmit stated she is presenting the resolution again as requested by the Committee with the fiscal portion removed. *Motion/second (Wendt/Lyon)* to approve the resolution and forward to County Board. Discussion held. *Motion/second (Lyon/Wendt)* to amend the resolution to add a bottom paragraph stating that any associated pay raises be delayed and addressed as part of the 2020 budget. Roll call vote on motion to amend – Ayes – Lyon, Wendt, Talma; Nays – Gonyo, Schweder. Motion carried. Roll call vote to pass the amended resolution and forward to County Board – Ayes – Lyon, Wendt, Talma; Nays – Gonyo, Schweder. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date set for April 11, 2019 at 6:00 PM. Future agenda items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 6:30 PM.

Submitted by,

Liz Otto County Clerk