PERSONNEL COMMITTEE MEETING
November 8, 2018

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, November 8, 2018 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
Robert Schweder
Robert Lyon
Curt Talma

Absent: Sue Wendt

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator; Lori Evans, SO Admin Asst.

MINUTES

Motion/second (Schweder/Lyon) to approve the minutes of the 10/16/2018 meeting with no additions or corrections. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES

- **Relating to Eliminating One Part-time Position in the Economic Support Unit**

  County Administrator Cathy Schmit informed the committee that due to budget allocations, adequate staffing, and cross training of employees this position can be eliminated and the duties absorbed by current personnel.

Motion/second (Lyon/Schweder) to approve the resolution pending approval from the Health and Human Services committee. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date set for December 13, 2018 at 6:00 PM.
Future agenda items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 6:05 PM.

Submitted by,

Liz Otto

Liz Otto
County Clerk

DRAFT