

SPECIAL PERSONNEL COMMITTEE MEETING
October 16, 2018

The special meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 5:30 PM on Tuesday, October 16, 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
Curt Talma
Sue Wendt

Absent: Robert Lyon

Also Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Sheriff Mark Podoll; Tony Daley, Berlin Journal

MINUTES

Motion/second (Wendt/Schweder) to approve the minutes of the 09/18/2018 special meeting and the 09/26/2018 special meeting with no additions or corrections. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES

- **Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual**

Discussion held. *Motion/second (Schweder/Wendt)* to rescind the proposal for the extra personal day and replace it with 3 additional sick days bringing the total up to 12 days from the current 9 days per year. Roll call vote: Ayes – 1 (Schweder), Nays – 3. Motion failed.

Motion/second (Wendt/Gonyo) to approve the resolution and forward to County Board for final approval. Roll call vote – Ayes – 3, Nays - 1 (Schweder). Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date will be November 8, 2018 at 6:00 PM.

Future agenda items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 5:38 PM.

Submitted by,



Liz Otto
County Clerk