



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 11/5/2018

Amended* Post Date:

The following documents are included in the packet for the Personnel Committee Meeting scheduled for November 8, 2018:

- 1) Agenda
- 2) Minutes from 10/16/18
- 3) Resolution to Eliminate Part Time Economic Worker Position



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Personnel Committee Meeting Notice

***Date: Thursday, November 8, 2018 Time: 6:00 PM
Green Lake County Government Center, County Board Room
571 County Rd A, Green Lake WI***

AGENDA

Committee Members

*Joe Gonyo
Robert Lyon
Robert Schweder
Curt Talma
Sue Wendt*

*Elizabeth Otto,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 10/16/2018
5. Resolutions/Ordinances
 - Relating to Eliminating One Part-time Position in the Economic Support Unit
6. Committee Discussion
 - Future Meeting Dates: December 13, 2018 at 6:00PM
 - Future Agenda items for action & discussion
7. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or Audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.

**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

RESOLUTION NUMBER -2018

Eliminate Part Time Economic Support Worker Position

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 13th day of November 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County strives to administer its staffing levels in the most
- 2 efficient and cost effective manner possible; and
- 3 **WHEREAS**, after analysis and discussion with the Director of Health and Human
- 4 Services Department and the Economic Support Unit Manager it was determined that
- 5 the part-time Economic Support Worker position could be eliminated with the associated
- 6 duties being absorbed within the departmental unit creating efficiencies and reducing
- 7 staffing costs; and

Majority vote is needed to pass.

Approved by Personnel Disapproved by Personnel

Roll Call on Resolution No. -2018

Submitted by: Health and Human
Services Board

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 13th
day of November 2018.

Joe Gonyo, Chair

Brian Floeter

County Board Chairman

John Gende

ATTEST: County Clerk
Approve as to Form:

Nancy Hoffman

Corporation Counsel

Harley Reabe

Richard Trochinski

Joy Waterbury

Charlie Wielgosh

Joanne Guden

8 **WHEREAS**, estimated staffing cost savings generated by eliminating the part-time
9 Economic Support Worker position would be approximately \$34,028 annually.

10 **NOW THEREFORE BE IT RESOLVED** that the position of part-time Economic Support
11 Worker be eliminated from the Economic Support Unit within the Health and Human
12 Services Department effective 11:59 pm on December 31, 2018, with the associated
13 duties and responsibilities of the position being absorbed by the Economic Support Unit
14 within the Health and Human Services Department effective January 1, 2019.

Fiscal Note: Approximate savings of \$34,028 annually.