

PERSONNEL COMMITTEE

May 24, 2012

The meeting of the Personnel Committee was called to order by Chair, Joanne Guden at 5:00 PM on Thursday, May 24, 2012 in the County Board Room, Green Lake Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Joanne Guden
Maureen Schweder
Richard Trochinski
Eugene Henke
Florence Wendt

Also Present: Vicki Bernhagen, Deputy County Clerk
Jack Meyers, County Board Chair
Attorney Daniel Borowski
Sheriff Mark Podoll
Mark Putzke, Chief Deputy
Lori Evans, LE Admin Asst
LeRoy Dissing, HHS Director
Philip Robinson, HHS Deputy Director
Sue Krueger, Clerk of Courts
Leone Seaman, Register of Deeds
Duane Prachel, Hwy Superintendent
Tracy Soda, HHS Health Unit Employee
Bob Jahn, Hwy Employee
Tony Daley, Berlin Journal

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance to the Flag was recited.

AGENDA

Motion/second (Wendt/Schweder) to approve the agenda. All ayes. Motion carried.

PUBLIC COMMENT (3 Minute limit) - None

CORRESPONDENCE – None

APPEARANCE – None

***WAGE STUDY -**

Discussion was held about the budget repair bill and the possibility of consolidating job descriptions regionally. The cost of 30 job categories would be \$15,000.00 with \$300.00 for each additional job description that is the same in the private sector and \$100.00 if no private sector available. Bostelmann would be able to bring more information regarding the wage study. Also Bostelmann could look into other vendors for the wage study.

COUNTY PERSONNEL POLICIES AND PROCEDURES REVIEW

Discussion was held on how the policies and procedures manual and non-represented handbook needed to be updated. Attorney Borowski will be making changes as discussed and present at the next meeting.

COMMITTEE DISCUSSION

- **Future meeting dates:** Wednesday, June 13, 2012 and 1:00 PM and Thursday, June 21, 2012 at 5:00 PM
- **Future Agenda items for action & discussion:** Wage Study and Policy & Procedure Manuals

ADJOURNMENT

Motion/second (Trochinski/Henke) to adjourn at 6:55 PM. All ayes. Motion carried.

Submitted by,

Vicki Bernhagen
Deputy County Clerk