

**PERSONNEL COMMITTEE MEETING**  
**October 10, 2019**

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:14 PM on Thursday, October 10, 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  
Robert Lyon  
Bob Schweder  
Curt Talma  
Sue Wendt

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Nicole Geschke, HR Coordinator; Dawn Klockow, Corporation Counsel; Jason Jerome, HHS Director; Kayla Yonke, HHS Financial Manager; Barry Mashuda, Highway Commissioner; Sheriff Mark Podoll

**MINUTES**

*Motion/second (Schweder/Wendt)* to approve the minutes of the August 8, 2019 meeting with no additions or corrections. Motion carried with no negative vote.

**RESOLUTIONS/ORDINANCES**

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

Discussion held. *Motion/second (Schweder/Lyon)* to suspend the rules and allow public comment. Motion carried with no negative vote. Tracy Soda, Green Lake County retiree; Sheriff Mark Podoll; Nicole Geschke, HR Coordinator; Denice Oft, Sheriff's Office Clerk; Samantha Stobbe, Deputy County Clerk; and Kevin Manning, Sergeant all spoke regarding the proposed changes to the 2020 health insurance plan. County Administrator Cathy Schmit and County Clerk Liz Otto provided information regarding the proposals and answered questions. Schmit stated she will be distributing a survey to employees to get their opinion on which option they prefer and will also get pricing on other state plans which offer deductibles and/or copays.

*Motion/second (Lyon/Wendt)* to approve the resolution and forward to County Board for final approval. Roll call vote taken – Ayes – 0, Nays – 4 (Lyon, Wendt, Gonyo, Talma), Abstain – 1 (Schweder). Motion failed.

**COMMITTEE DISCUSSION**

**Future meeting date: Regular meeting** – Next meeting date set for November 14, 2019 at 6:00 PM.

**Future agenda items:**

**ADJOURNMENT**

Chair Gonyo adjourned the meeting at 7:09 PM.

Submitted by,



Liz Otto  
County Clerk