

PERSONNEL COMMITTEE MEETING
June 10, 2021

The meeting of the Personnel Committee was called to order by Chair Bob Schweder at 3:30 PM on Thursday, June 10, 2021 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The meeting was held both in person and via Zoom. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Ken Bates
Bob Schweder
Curt Talma
Sue Wendt
Charlie Wielgosh

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator (Zoom); Dawn Klockow, Corporation Counsel (Zoom); Harley Reabe, County Board Chair; Nicole Geschke, HR Coordinator (Zoom)

MINUTES

Motion/second (Wendt/Bates) to approve the minutes of the May 13, 2021 meeting with no additions or corrections. Motion carried with no negative vote.

ORDINANCES

- **Amending the Personnel Policies and Procedures Manual to add an additional Paid Holiday at Thanksgiving**

Chair Bob Schweder explained his request for an additional holiday. Discussion held. Suggestions included another personal day/floating holiday instead.

Motion/second (Bates/Wielgosh) to approve the ordinance and forward to County Board for final approval. Ayes – 4, Nays – 1 (Talma). Motion carried.

- **Amending the Personnel Policies and Procedures Manual to comply with Fair Labor Standards Act Safe Harbor Language Requirement**

Corporation Counsel Dawn Klockow explained the recommended updates to the Fair Labor Standards Act (FLSA) section of the Policies and Procedures manual. Discussion held. The committee recommended some language changes. Klockow will make the changes and bring the ordinance back to the committee in July.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date set for July 8, 2021 at 3:30 PM

Future agenda items: FLSA ordinance update

ADJOURNMENT

Chair Schweder adjourned the meeting at 3:53 PM.

Submitted by,

Liz Otto
County Clerk