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PERSONNEL COMMITTEE MEETING
October 14, 2021

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The meeting of the Personnel Committee was called to order by Chair Bob Schweder at 3:30 PM on Thursday, October 14, 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 (Zoom)
             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); Paul Gunderson, Land Conservationist; Matt Vandekolk, Chief Deputy; Sheriff Mark Podoll

MINUTES
Motion/second (Talma/Wendt) to approve the minutes of the August 12, 2021 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT
Kent Delucenay, President of the Green Lake Association, urged support of the resolution to reinstate the Soil Conservationist I position in the Land Conservation department.

RESOLUTIONS
- **Adding Soil Conservationist I Position in the Land Conservation Department**

Paul Gunderson, County Conservationist, stated the reasons for reinstating the position including grant funding for area lake management.

Motion/second (Wielgosh/Wendt) to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

UPDATING APPENDIX B PANDEMIC AND NATURAL DISASTER POLICY AND PROTOCOL
County Administrator Cathy Schmit and Corporation Counsel Dawn Klockow discussed the current policy as related to the COVID-19 pandemic. Discussion held. Schweder directed the COVID-19 team to review the FEMA policy that Klockow has and forward it to Personnel for next month's meeting.

COMMITTEE DISCUSSION
Future meeting date: Regular meeting – Next meeting date set for November 4, 2021 at 3:30 PM
Future agenda items:

ADJOURNMENT
Chair Schweder adjourned the meeting at 3:47 PM.

Submitted by,

Liz Otto
County Clerk