

PERSONNEL COMMITTEE MEETING
May 12, 2022

The regular meeting of the Personnel Committee was called to order by County Clerk Liz Otto at 3:00 PM on Thursday, May 12, 2022 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: Dave Abendroth
 Luke Dretske
 Nita Krenz
 Bob Schweder
 Sue Wendt

Other County Employees Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Carleen Rhode, HR Coordinator; Jason Jerome, HHS Director; Mark Podoll, Sheriff; Matt Vandekolk, Chief Deputy

ELECTION OF CHAIR

County Clerk Liz Otto called for nominations for Chair. Supervisor Dretske nominated Dave Abendroth. Otto called for nominations 3 times. *Motion/second (Schweder/Wendt)* to close nominations and cast a unanimous ballot for Abendroth as Chair. Motion carried with no negative vote.

ELECTION OF VICE CHAIR

Chair Abendroth called for nominations for Vice Chair. Supervisor Krenz nominated Luke Dretske. Supervisor Wendt nominated Bob Schweder. Abendroth called for nominations 3 more times. Show of hands – Dretske (3), Schweder (2). Luke Dretske declared Vice Chair.

MINUTES OF 02/14/2022

Motion/second (Schweder/Wendt) to approve the minutes of the 02/14/2022 meeting as presented with no corrections or changes. Motion carried with no negative vote.

PUBLIC COMMENT – none

RESOLUTIONS

- **Resolution Relating to Eliminating the HHS Billing Specialist/Administrative Coordinator Position and Creating a Billing Specialist Position and Designating One Data Entry/Reception position within the HHS Administrative Department as the Lead**

Chair Abendroth asked Jason Jerome to explain the resolution. Jerome stated this is part of his ongoing plan to restructure the HHS department. This resolution is shifting duties from one position to another.

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

- **Establishing 2023 Annual Budgeted Allocation for Pay for Performance**

Corporation Counsel Dawn Klockow explained the resolution due to County Administrator's absence. **Motion/second (Schweder/Dretske)** to allow Chief Deputy Matt Vandekolk to speak. Motion carried with no negative vote. Vandekolk stated some of the issues within the Sheriff's Office and the pay for performance policy currently in place. Discussion held. This will be discussed further next month. No action taken.

DISCUSSION REGARDING 2023 HEALTH INSURANCE

County Clerk Liz Otto explained the current processes used for HSA distribution, opt out options, and the health insurance options for part time employees. Otto pointed out that the current policy of paying a 20% stipend for higher priced networks will come to an end on December 31, 2022. Discussion held. This will be discussed further at the next meeting.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date set for June 10, 2022 @ 3:00 PM

Future agenda items:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 3:36 PM.

Submitted by,

Liz Otto
County Clerk