

PERSONNEL COMMITTEE MEETING
February 9, 2023

The regular meeting of the Personnel Committee was called to order by Chair David Abendroth at 4:02 PM on Thursday, February 9, 2023 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The meeting was held both in person and via remote access. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Dave Abendroth
 Luke Dretske (remote)
 Nita Krenz
 Bob Schweder
 Sue Wendt

Other County Employees Present: Samantha Stobbe, Deputy County Clerk; Jason Jerome, HHS Director; Cate Wylie, County Administrator (remote); Renee Thiem-Korth, Register of Deeds; Matt Vande Kolk, Chief Deputy Sheriff

MINUTES OF 12/08/2022

Motion/second (Schweder/Wendt) to approve the minutes of the 12/08/2022 meeting as presented with no corrections or changes. Motion carried with no negative vote.

PUBLIC COMMENT –

None.

RESOLUTIONS

- **Relating to Removal of Unpaid Leave Policy**

County Administrator Cate Wylie explained the resolution. Supervisor Wendt noted the date correction of February 21st for County Board on all of the resolutions in the packet.

Motion/second (Schweder/Krenz) to approve the resolution and forward it to County Board. Motion carried with no negative vote.

- **Resolution to Pro-Rate HSA and Opt-Out Health Insurance Benefit**

This resolution was tabled to the next meeting by the Property & Insurance Committee meeting.

Motion/second (Schweder/Wendt) to table the discussion on this resolution until it is reconsidered through Property and Insurance committee. Ayes- Schweder, Wendt, Krenz, Abendroth, Nays-Dretske.

Dretske voiced concern over not being called on to speak prior to the vote of the motion. Discussion held.

- **Resolution to Approve the Addition of a Finance Director for Green Lake County**

County Administrator Cate Wylie explained the need for this position and the resolution. Discussion held.

Motion/second (Krenz/Wendt) to approve the resolution and forward it to County Board. Motion carried with no

negative vote.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – March 9, 2023

Future agenda items: Resolution to Pro-Rate HSA and Opt-Out Health Insurance Benefit

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:21PM.

Submitted by,
Samantha Stobbe
Samantha Stobbe
Deputy County Clerk