

PERSONNEL COMMITTEE MEETING
March 9, 2023

The regular meeting of the Personnel Committee was called to order by Chair David Abendroth at 4:00 PM on Thursday, March 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 – 4:03)
Nita Krenz
Bob Schweder
Sue Wendt

Other County Employees Present: Liz Otto, County Clerk; Jason Jerome, HHS Director; Cate Wylie, County Administrator; Sheriff Mark Podoll; Jeff Mann, Corporation Counsel

MINUTES OF 02/09/2023

Motion/second (Schweder/Wendt) to approve the minutes of the 02/09/2023 meeting as presented with no corrections or changes. Motion carried with no negative vote.

PUBLIC COMMENT – none

RESOLUTIONS

- **Resolution to Amend Resolution 41-2021 to Reflect Proration of Employer HSA Contribution and Opt-Out Incentive Payments**

County Administrator Cate Wylie stated that the change has been made to the resolution as recommended by the committee in February to specify a monthly payment. *Motion/second (Wendt/Krenz)* to approve the amendment as presented. Discussion held.

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

DISCUSSION ON PERSONNEL POLICY REVISIONS

County Administrator Cate Wylie asked for direction from the committee on upcoming changes to the personnel policies. The committee recommended bringing forth changes and questions as they are considered rather than waiting to do them all at once.

DISCUSSION AND RECOMMENDATION REGARDING MEDICAL EXAMINER

County Administrator Cate Wylie provided a printout on various options regarding the Medical Examiner position and proposed hiring the ME through Green Lake County instead of Marquette County due to call volume. A memo of understanding has been sent to Marquette County to extend the current contract for an additional 30 days while this is worked out. *Motion/second (Wendt/Schweder)* to allow Sheriff Mark Podoll to speak. Motion carried with no negative vote. Podoll praised the work being done by Tom Wastart and also commended Wylie on her efforts to eliminate the problems involved with the current contract. Marquette County Administrator Ron Barger agreed to the

proposed plan via remote access. *Motion/second (Schweder/Wendt)* to move forward with a full time Medical Examiner in Green Lake County and contract with Marquette County to provide services to them. Motion carried with no negative vote. Wylie stated a special Finance meeting will be held in the near future to address this as well.

APPROVAL FOR SUMMER/LTE POSITIONS

County Administrator Cate Wylie requested guidance from the committee on Summer/LTE positions. The committee agreed by general consensus that if these positions are already in the 2023 budget Wylie can proceed with any hirings as requested by Department Heads.

ANNUAL REPORT

- County Administrator

Motion/second (Wendt/Krenz) to accept the 2022 annual report from the County Administrator. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – April 13, 2023 @ 4:00 PM

Future agenda items:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:34 PM.

Submitted by,

Liz Otto
County Clerk