

PERSONNEL COMMITTEE MEETING
July 30, 2015

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, July 30, 2015 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Joe Gonyo
Maureen Schweder
Harley Reabe
Sue Wendt
Paul Schwandt

Also Present: Marge Bostelmann, County Clerk Patrick Henneger, von Briesen
Joy Waterbury, Supervisor Sheriff Podoll

AGENDA

Motion/second (Reabe/Schwandt) to approve the amended agenda. Motion carried.

MOVE INTO CLOSED SESSION

Motion/second(Schwandt/Reabe) to move into Closed Session per Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;

Wis. Stat. § 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to bargaining/mediation - WPPA.

Wis. Stat. § 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, This closed session relates to payment of invoices relating to investigation of potential litigation.

Roll call vote: 5 ayes, 0 nays, motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (Reabe/Schwandt) to reconvene into open session. Roll call vote: 5 ayes, 0 nays, motion carried.

Motion/second(Wendt/Schweder) to approve invoices for legal services related to potential litigation. Motion carried.

COMMITTEE DISCUSSION

- Future meeting date: Regular meeting on August 20, 2014 at 5:00 pm.
- Future Agenda items for action & discussion:

ADJOURNMENT

Gonyo adjourned at 6:39 PM.

Submitted by,

Marge Bostelmann
County Clerk