

**PERSONNEL COMMITTEE MEETING**  
**March 18, 2015**

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 5:00 PM on Wednesday, March 18, 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  
Sue Wendt  
Maureen Schweder  
Harley Reabe (5:04)  
Paul Schwandt

Also Present: Marge Bostelmann, County Clerk  
Dan Borowski

Diane Meulemans, Corporation Counsel  
Joy Waterbury

**AGENDA**

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

**MOVE INTO CLOSED SESSION**

*Motion/second(Wendt/Schwandt)* 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. 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

No announcements

**COMMITTEE DISCUSSION**

- Future meeting date: Regular meeting on March 19, 2014 at 5:00 pm.
- Future Agenda items for action & discussion:

**ADJOURNMENT**

Gonyo adjourned at 9:25 PM.

Submitted by,

Marge Bostelmann  
County Clerk