

PERSONNEL COMMITTEE MEETING
September 10, 2015

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 4:30 PM on Thursday, September 10, 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

Absent: Paul Schwandt

Also Present: Marge Bostelmann, County Clerk
Joy Waterbury, Supervisor
Linda Van Ness, HHS Director
Scott Mundro, Berlin Journal

Dawn Klockow, Corporation Counsel
Jack Meyers, Board Chair
Dan Borowski, von Briesen

AGENDA

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

MOVE INTO CLOSED SESSION

Motion/second(Wendt/Reabe) to move into closed session pursuant to Wis. Stat. section 19.85(1)(c)(to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility). The closed session is regarding employment, compensation and performance data of the HHS Deputy Director. Roll call vote: 4 ayes, 0 nays, 1 absent (Schwandt) motion carried.

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

Motion/second (Reabe/Schweder) to reconvene into open session. Roll call vote: 4 ayes, 0 nays, 1 absent (Schwandt) motion carried.

Schwandt participated in part of the Closed Session by phone.

Motion/second(Wendt/Schweder) to authorize the clerk to proceed as agreed and directed in closed session. Motion carried.

COMMITTEE DISCUSSION

- Future meeting date: Regular meeting on September 17, 2014 at 5:00 pm.
- Future Agenda items for action & discussion:

ADJOURNMENT

Gonyo adjourned the meeting at 5:45 PM.

Submitted by,

Marge Bostelmann
County Clerk