

PERSONNEL COMMITTEE MEETING

August 10, 2006

The meeting of the Personnel Committee was called to order by Chair John Brennan at 3:00 PM on Thursday, August 10, 2006 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: John Brennan
Margaret Hollander
Bob Krause
Elden Dallman
Gene Schroeder

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, Board Chair
John Selsing, Corporation Counsel
Brenda Keller, HR Consulting
LeRoy Dissing, HHS
Mark Trochinski, Undersheriff

AGENDA

Motion/second(Krause/Dallman) to approve the amended agenda. Motion carried.

PUBLIC COMMENTS None

MINUTES

Motion/second(Dallman/Hollander) to approve the minutes for July 13, 2006. Motion carried.

CORRESPONDENCE None

APPEARANCES None

CARRY OVER VACATIONS None

EVALUATE VACANT POSITIONS

2007 BUDGET

The Mediation/Arbitration budget was given to the Committee. Bostelmann reduced the levy by the 2% as requested by Finance. The HR Budget is based on the contract with Keller and will reflect the contract amount,

Motion/second(Schroeder/Hollander) to accept the budget and send it on to the Finance Committee.

HR CONTRACT

The Contract is for 2006 and 2007 so no contract needs to be negotiated this year.

HR REPORT

- **Fox Valley Labor Negotiations meeting info:** Keller reported on the wage settlements for several Counties and Cities.
- **Update of Employee Suggestion Program:** Last week the suggestion boxes went up and Keller will empty them monthly.

RESOLUTIONS/ORDINANCES

Law Enforcement – Relating to Modifying the Part-time Corrections/Communication Officer Position to a Part-time Corrections Officer Position and a Part-time Communications Officer Position in the Sheriff's Office. Trochinski appeared to discuss the reason to divide the position into two positions.

Motion/second(Schroeder/Krause) to approve the resolution and send on to County Board.
Motion carried.

HHS – Relating to the Creation of a Community Response Social Worker Position. This position is funded by grant money from the Wisconsin Children's Trust Fund and will be shared with Marquette County. The position will work with at risk families. Discussion was held on the LTE status.

Motion/second(Dallman/Hollander) to approve the resolution and send it on to County Board.
Motion carried.

CLERK'S REPORT

Group Health Trust Meeting; The GHT will be sending back 1/3 of the initial investment Green Lake County sent to start the Trust again this year. Bostelmann explained some of the plan changes that other Counties have made. The GHT Audit report was given at the GHT meeting. Bostelmann stated that the Trust has continued to grow and is financially secure.

VOUCHERS

Brenda Keller Consulting Month of September \$2,994.08

Motion/second(Hollander/Krause) to approve the voucher. Motion carried.

CLOSED SESSION

Motion/second(Hollander/Schroeder) to move into closed session per ss. 19.85(1)(c)(f)(g)(e) to discuss employee evaluations, personnel matters, personnel discipline, negotiation strategies. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Dallman/Krause) to resume open session. Roll call vote, 5 ayes – 0 nays, Motion carried.

Motion/second(Schroeder/Hollander) to accept the evaluation for Bill Hutchison and the probationary evaluation for Natosha Franke. Motion carried.

COMMITTEE DISCUSSION

Next regular meeting: Regular meeting – September 14, 2006 at 3:00.
Negotiations on August 16, 21, 22, 23 and 30 at 4:30.

Future Agenda Items:

ADJOURNMENT

Motion/second(Hollander/Dallman) to adjourn at 5:05 PM. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk