

## PERSONNEL COMMITTEE MEETING

August 22, 2006

The meeting of the Personnel Committee was called to order by Chair John Brennan at 3:00 PM on Monday, August 22, 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  
Bob Krause  
Elden Dallman  
Gene Schroeder

Absent: Margaret Hollander

Also Present: Marge Bostelmann, County Clerk  
Orrin Helmer, Board Chair  
John Selsing, Corporation Counsel  
Brenda Keller, HR Consulting  
LeRoy Dissing, HHS Deputy Director  
Tom Wishman, Missy Zamzow, Mitzke Putzke, Jeanne Thuene, Pat Reilly, Kathy Doro, Nighbor,

### **AGENDA**

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

**PUBLIC COMMENTS** None

### **CLOSED SESSION**

*Motion/second(Dallman/Schroeder)* to move into closed session per ss. 19.85(1)(c) to discuss negotiation with AFSCME Courthouse Union. Roll call vote, 5 ayes – 0 nays, motion carried.

### **RESUME OPEN SESSION**

*Motion/second(Dallman/Krause)* to resume open session at 6:00.

### **COMMITTEE DISCUSSION**

### **ADJOURNMENT**

*Motion/second(Dallman/Krause)* to adjourn at 6:00 PM. Motion carried.

Submitted by,

Margaret Bostelmann  
County Clerk