

PERSONNEL COMMITTEE MEETING
March 17, 2011

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 4:00 PM on Thursday, March 17, 2011 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Joanne Guden
Dan Priske
Maureen Schweder
Gene Henke
John Zelenski

Also Present: Marge Bostelmann, County Clerk
John Selsing, Corp Counsel
Tom Traxler, Supervisor
LeRoy Dissing, HHS Deputy Director
Mark Putzke, Chief Deputy
Tony Daley, Berlin Journal

AGENDA

Motion/second (Priske/Henke) to approve the agenda. All ayes. Motion carried.

MINUTES

Motion/second (Schweder/Zelenski) to approve the minutes of February 17, 2011. All ayes. Motion carried.

PUBLIC COMMENT – None

CORRESPONDENCE – None

APPEARANCES – None

FILL VACANT POSITION – None

JOB DESCRIPTION MODIFICATIONS

Child Support Specialist II Position: The Judicial Law Enforcement Committee approved a change in the Child Support Specialist II position. The change reduces the amount of years of experience a person needs to be a Child Support Specialist I from 4 years to 3 years to be qualified to be a Specialist II. Stellmacher explained in a letter that at 3 years of experience a person has the same responsibility level at the Specialist II. Discussion was held on the increase in salary that would be given now to the employee if this is changed.

Motion/second(Henke/Schweder) to leave the job description qualification at a child Support Specialist I at 4 years and not change it to 3. Roll call vote, 4 ayes, 1 nay (Zelenski) Motion carried.

Sheriff's Department Job Descriptions: Putzke presented a change in 4 jobs; Patrol Deputy, Water Patrol-Deputy, Court Service Deputy, Sergeant to include "bullet resistant vests" as required equipment.

Motion/second(Priske/Zelenski) to approve the change in the 4 job descriptions. Motion carried.

CARRYOVER VACATION – None

RESOLUTIONS/ORDINANCES - None

CLERK'S REPORT

The report was sent to the Committee.

Update of Governor's budget Proposal: The budget Repair Bill requires employees not covered under a current contract to pay 50% of their state retirement plan. This will start on the 1st day of the 1st pay after March 13th. For Green Lake County that would be March 25th with the pay day being April 7th. Bernhagen is figuring out the fiscal impact on the county.

County Mutual is offering legal services to address compliance the Budget Repair Bill and with Stat. 66.0509(1m). Bostelmann will contact them for legal assistance with the Budget Repair Bill impact.

CLOSED SESSION

Motion/second (Priske/Henke) to move into closed session per ss. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, (g) Conferring with legal counsel to discuss pending litigation. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

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

ANNOUNCE FINDINGS OF CLOSED SESSION

A 2 day suspension was approved for an employee.

COMMITTEE DISCUSSION

Future meeting date: Thursday, April 21, 2011 at 4:00.

Future agenda Items for action and Discussion:

ADJOURNMENT

Motion/second (Henke/Schweder) to adjourn at 5:10 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk