

## PERSONNEL COMMITTEE MEETING

October 25, 2006

The meeting of the Personnel Committee was called to order by Chair John Brennan at 3:30 PM on Wednesday, October 25, 2006 in the Lower Level of the Safety Building, Green Lake, WI. The requirements of the open meeting law were certified as being met.

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

Also Present: Marge Bostelmann, County Clerk  
Orrin Helmer, Board Chair  
John Selsing, Corporation Counsel  
Brenda Keller, HR Consulting

### **AGENDA**

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

**PUBLIC COMMENTS** None

### **CLOSED SESSION**

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

### **RESUME OPEN SESSION**

*Motion/second(Dallman/Krause)* to resume open session at

*Motion/second(Schroeder/Hollander)* to approve the proposed settlement. Roll call vote 5 ayes – 0 nays.

### **COMMITTEE DISCUSSION**

November 1<sup>st</sup> at 3:30 and 4:30 Courthouse in Safety Building.

### **ADJOURNMENT**

*Motion/second(Hollander/Schroeder)* to adjourn at 9:00 PM. Motion carried.

Submitted by,

Margaret Bostelmann  
County Clerk