

PERSONNEL COMMITTEE MEETING
April 18, 2019

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, April 18, 2019 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 Absent:
 Robert Lyon
 Bob Schweder
 Curt Talma
 Sue Wendt

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Nicole Geschke, HR Coordinator; Dawn Klockow, Corporation Counsel; Harley Reabe, County Board Chair; Sheriff Mark Podoll

MINUTES

Motion/second (Lyon/Wendt) to approve the minutes of the 03/14/2019 meeting with no additions or corrections. All ayes. Motion carried.

BUDGET ADJUSTMENT

County Administrator Cathy Schmit and County Clerk Liz Otto explained the request for \$3,000 to be taken from the contingency fund. The funds are needed to pay for underwriting to determine if Green Lake County qualifies for the state health insurance plan.

Motion/second (Lyon/Schweder) to approve the budget adjustment and forward to Finance. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES

- **Eliminating Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator**

County Administrator Cathy Schmit explained the financial information included in the resolution. Discussion held. Corporation Counsel Dawn Klockow reviewed Roberts Rules of Order and stated that the resolution must be sent back to the full County Board since they requested the information.

Motion/second (Schweder/Lyon) to forward to County Board with the additional information provided. Roll call vote: Ayes – 4, Nays - 1 (Gonyo). Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date set for May 9, 2019 at 6:00 PM.

Future agenda items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 6:45 PM.

Submitted by,



Liz Otto
County Clerk