PERSONNEL COMMITTEE MEETING August 4, 2011

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 1:30 PM on Thursday, August 4, 2011 in the Training Room, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Joanne Guden

Maureen Schweder

Dan Priske Gene Henke John Zelenski

Also Present: Marge Bostelmann, County Clerk LeRoy Dissing, HHS Deputy Director

John Selsing, Corp Counsel Shelby Jensen, Economic Support

Dan Borowski, Phillips Borowski
Sheriff Mark Podoll
Al Shute, LUPZ Director
Scott Weir, Maintenance

Chief Deputy Mark Putzke Becky Pence, Admin Assist Highway

AGENDA

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

PUBLIC COMMENT (3 MIN LIMIT) None

BUDGET REPAIR BILL ACT 10 GRIEVANCE PROCEDURE

Dan Borowski, Phillips Borowski SC, coordinated the development of the county grievance Procedure as required by Act 10. The Committee discussed issues relevant to Green Lake County in developing the procedure. The Committee will continue the development of the Procedure at the next meeting on August 18th.

<u>APPROVAL OF EMPLOYEE INFORMATION LETTER – REGARDING ACT 10</u> IMPLEMENTATIONS

Bostelmann presented a draft information letter to be sent out to all employees explaining the implementation of Act 10.

Motion/Second(Priske/Schweder) to approve the letter to be sent out to all employees. Motion carried.

COMMITTEE DISCUSSION

• Future meeting date: August 18th at 3:00.

ADJOURNMENT

Motion/second (Henke/Priske) to adjourn at 3:35 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann County Clerk