

PERSONNEL COMMITTEE MEETING
June 13, 2019

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, June 13, 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
Bob Schweder
Sue Wendt

Absent: Robert Lyon
Curt Talma

Other County Employees Present: Liz Otto, County Clerk; Nicole Geschke, HR Coordinator; Dawn Klockow, Corporation Counsel; Harley Reabe, County Board Chair

MINUTES

Motion/second (Schweder/Wendt) to approve the minutes of the April 18, 2019 meeting with no additions or corrections. All ayes. Motion carried.

UPDATE ON HEALTH INSURANCE OPTIONS

County Clerk Liz Otto stated that all required materials have been sent to and received by Employee Trust Funds to process the quote for the Wisconsin Public Employers Group Health Plan. Discussion held.

RESOLUTIONS/ORDINANCES

- **Establishing 2020 Annual Budgeted Allocation for Pay for Performance**

Nicole Geschke, HR Coordinator, explained the 2.25% overall increase request for 2020 based on the CPI-U determined by the Wisconsin Department of Revenue on January 1, 2019. Discussion held.

Motion/second (Wendt/Schweder) to approve the resolution and forward to County Board for final approval. All ayes. Motion carried.

COMMITTEE DISCUSSION

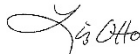
Future meeting date: Regular meeting – Next meeting date set for July 11, 2019 at 6:00 PM.

Future agenda items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 6:12 PM.

Submitted by,



Liz Otto
County Clerk