

PERSONNEL COMMITTEE MEETING

May 17, 2012

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 5:00 PM on Thursday, May 17, 2012 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.

Present: Joanne Guden
Maureen Schweder
Gene Henke
Dick Trochinski
Sue Wendt

Also Present: Marge Bostelmann, County Clerk Dan Sondalle, Corporation Counsel
Leroy Dissing, HHS Director Chuck Buss, Acting Highway Commissioner
Mark Putzke, Chief Deputy. Lori Evans, Admin Assist LE
Tony Daley, Berlin Journal

AGENDA

Motion/second (Schweder/Henke) to approve the agenda. Motion carried.

MINUTES

Motion/second (Henke/Wendt) to approve the minutes of April 24, 2012, correcting typos. Motion carried.

PUBLIC COMMENT (3 MIN LIMIT) – None

CORRESPONDENCE – None

APPEARANCES – None

FILLING VACANT POSITIONS – None

RESOLUTIONS/ORDINANCES – None

CLOSED SESSION

Motion/Second(Trochinski/Henke) to move into closed session per ss19.85 (1) (c) Considering compensation or performance evaluation and exit interview and preparation for Law Enforcement Union Negotiations. Roll call vote, 5 ayes, no nays, 0 absent, motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON

Motion/Second(Schweder/Trochinski) to resume open session. Roll call vote, 5 ayes, no nays, 0 absent, motion carried.

MATTERS DISCUSSED IN CLOSED SESSION

Motion/Second(Wendt/Henke) to accept the 6 month evaluation of Amanda Greening. Motion carried.

The Committee discussed strategy for Law Enforcement union negotiations and reviewed an exit interview.

CLERK'S REPORT

Wage Study: Bostelmann explained that she received information on wage studies. Two consultants have made wage study proposals. One is Carlson Dettmann and one with Wipfli. The Carlson Dettmann study would cost the County \$5000. Bostelmann does not have the exact cost of the Wipfli Study; it will depend on the number of classifications. Bostelmann contacted Brenda Keller, who may be interested in taking on this project. Bostelmann will discuss this with her when she has a little more information.

Outside HR Consultant: As I mentioned in the past, Bostelmann is very comfortable working with Brenda Keller on specific projects. Bostelmann will be asking for the part-time position to be filled in her office which will work on HR functions and be a floater from department to department as needed. The saving from the position not being filled for 6 months should be able to pay for HR consultant on any project the committee may have in mind.

COMMITTEE DISCUSSION

- Future meeting date: May 24th at 5:00 PM and June 21, 2012 at 5:00 PM
- Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Wendt/Schweder) to adjourn at 5:40 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk