

PERSONNEL COMMITTEE MEETING

October 18, 2012

The meeting of the Personnel Committee was called to order by Chair Joanne Guden at 5:00 PM on Thursday, October 18, 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
Gene Henke
Richard Trochinski
Sue Wendt

Absent: Maureen Schweder

Also Present: Marge Bostelmann, County Clerk
Sheriff Podoll
Tami Eisenga

Dan Sondalle, Corporation Counsel
Mark Putzke, Chief Deputy
Tom Malchetske

The Pledge of Allegiance was recited.

AGENDA

Motion/second (Trochinski/Wendt) to approve the agenda. Motion carried.

MINUTES

Motion/second (Henke/Wendt) to approve the minutes of September 20th meeting. Motion carried.

PUBLIC COMMENT (3 MIN LIMIT)

Tom Malchetske appeared to state that he would like to provide a quote for health insurance in the future. He will contact Bostelmann next June/July.

CORRESPONDENCE

Bostelmann read letters from AFSCME Professional Union and the AFSCME Courthouse unions stating their desire to communicate, to collaborate and discuss base wages and benefits at the appropriate time and that they are committed to a collaborative relationship. Bostelmann forwarded the letters to Attorney Borowski.

APPEARANCES – None

RESOLUTIONS/ORDINANCES – None

CLOSED SESSION

Motion/Second(Trochinski/Wendt) to move into closed session per ss19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. – Employee suspension and employee compensation. Roll call vote, 4 ayes, no nays, 1 absent, motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON

Motion/Second(Henke/Trochinski) to resume open session. Roll call vote, 4 ayes, no nays, 1 absent, motion carried.

MATTERS DISCUSSED IN CLOSED SESSION

The committee was advised of an employee who was suspended for one day.

APPROVE CARRYOVER VACATION

Motion/second(Henke/Wendt) to approve carryover for Tami Eisenga for 180 days. Motion carried.

CLERK'S REPORT

- Wage Study Update: The committee approved of Bostelmann moving forward on the wage study contract.

COMMITTEE DISCUSSION

- Future meeting date: Special meeting November 7, 2012 and November 15, 2012 at 5:00 pm.
- Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Wendt/Trochinski) to adjourn at 6:00 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk