

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: TUESDAY, JANUARY 24, 2012
TIME: 4.00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Huettl called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

Members Present: Dehart, Huettl, Shaffer, Soch

Absent: Dailey

Others present: Highway Commissioner John Rogers, Attorney John Prentice

APPROVE AGENDA

Motion by Soch to approve the agenda as presented, seconded by Shaffer. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE DECEMBER 20, 2011, MEETING

Motion by Soch to approve the minutes of the December 20, 2011, meeting, seconded by Dehart. All present voting AYE. Motion carried.

Discussion regarding setting the compensation of the County Treasurer, Register of Deeds and County Clerk.

Discussion with custodial employees regarding the need to bank flex time. Motion by Dehart, second by Soch, to require custodial employees to use flex time within 30 days of the date it is earned. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Dehart, second by Shaffer to adjourn into closed session, the Committee adjourned into closed session pursuant to 19.85(1)(c) & (e), *Wis. Stats.*, to: (1) collectively bargain with representatives of the Highway Department employees; (2) discuss and adjust grievance from Deputy Sheriffs' Association; (3) consider the compensation of specific employees over which the Committee has jurisdiction; and (4), discuss and develop strategies for collective bargaining with the Deputy Sheriffs' Association. Roll Call Vote: Dehart AYE, Huettl AYE, Shaffer AYE, Soch AYE.

RETURN TO OPEN SESSION

Motion by Soch to return to open session, seconded by Dehart. All present voting AYE. Motion carried.

Motion by Soch, second by Dehart to set the compensation of the County Treasurer, Register of Deeds and County Clerk as follows: 0% 2013; 0% 2014; 2% 2015, 2% 2016. Dehart AYE, Huettl AYE, Shaffer NAY, Soch AYE. Motion carried.

ANY OTHER BUSINESS AS PERMITTED BY LAW

None

ADJOURNMENT

There being no further business, motion by Soch to adjourn, seconded by Shaffer. All present voting AYE. Motion carried. Meeting adjourned at 6:30 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel meeting.