

PERSONNEL & FINANCE COMMITTEE MINUTES

COMMITTEE: PERSONNEL & FINANCE COMMITTEE
DATE: TUESDAY, JULY 3, 2012
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer called the meeting to order at 6:30 p.m. and read the agenda.

ROLL CALL

Members Present: Shaffer, Dailey, Landru, Lukas, Collins, Millan, Gifford

Others present: Larry Poe, Andy Karcz, Don Belland, Don LeMaster, Ann Mihalko

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 24, 2012, MEETING

Motion by Dailey to amend the minutes of the January 24, 2012, meeting changing "Motion to go into Closed Session from Dailey to Dehart", seconded by Shaffer. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Dailey, second by Collins to adjourn into closed session pursuant to section 19.85(1)(c) & (e), *Wis. Stats.*, to: (1) collective bargaining with representatives of the Deputy Sheriffs' Association. Roll Call Vote: Dailey AYE, Lukas AYE, Shaffer AYE, Collins AYE, Gifford AYE, Millan AYE, Landru AYE.

RETURN TO OPEN SESSION

Motion by Millan to return to open session, seconded by Dailey. All present voting AYE. Motion carried.

No action taken in closed session.

ANY OTHER BUSINESS AS PERMITTED BY LAW

None

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Millan. All present voting AYE. Motion carried. Meeting adjourned at 9:05 p.m.

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