

MEETING- PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: THURSDAY, MAY 22, 2014
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Members Present: Albrecht, Collins, Lukas, Millan, Shaffer

Absent: Dailey

Others present: John Rogers, Bill Anderson, John Dennee, Alex Walrath, Dan Borowski & Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MAY 12, 2014, PERSONNEL & LAND CONSERVATION MEETING

Motion by Collins to approve the minutes of the May 12, 2014, meeting, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSS FLEX TIME IN THE HIGHWAY AND SHERIFF DEPARTMENTS

The committee is still working on the policy.

DISCUSS REQUEST FROM FORESTRY FOR 40 HOUR WORK WEEK FOR THE FORESTRY TECHNICIAN & ADMINISTRATIVE ASSISTANT

Motion by Albrecht to deny the 40 hour work week because it is not in the budget and the Forestry Technician position has recently been increased to 100% forestry, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS DATE TO INTERVIEW FOR PUBLIC HEALTH NURSE/COMMUNITY HEALTH SPECIALIST

Motion by Lukas to have a joint meeting with Board of Health to interview for the position on June 10, 2014 @ 6:00 p.m., seconded by Albrecht. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Albrecht to adjourn into closed session pursuant to Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111; Wis. Stat. § 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to

discussion on successor collective bargaining agreement. –Forest County Deputy Sheriff’s Association and Wis. Stat. §19.85 (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, seconded by Collins. Roll call vote Albrecht AYE, Collins AYE, Lukas AYE, Millan AYE, Shaffer AYE. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.

Motion by Albrecht to return into open session, seconded by Collins. All present voting AYE. Motion carried.

No action taken in closed session

ADJOURNMENT

There being no further business, motion by Albrecht to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 8:10 p.m.

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