

MEETING- PERSONNEL & HEALTH COMMITTEE MINUTES

COMMITTEE: PERSONNEL & HEALTH COMMITTEES
DATE: TUESDAY, JUNE 10, 2014
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer called the meeting to order at 6:00 p.m. and read the agenda.

ROLL CALL

Members Present: Albrecht, Berg, Collins, Lukas, Millan, Otto, Shaffer
Absent: Dailey, Savard
Others present: 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 22, 2014, PERSONNEL MEETING

Motion by Lukas to approve the minutes of the May 22, 2014, meeting, seconded by Collins. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Albrecht to adjourn into closed session pursuant to Wis. Stat. §19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to: interviews for the Public Health Nurse/Community Health Specialist positions, seconded by Collins. Roll Call vote Albrecht AYE, Berg AYE, Collins AYE, Lukas AYE, Millan AYE, Otto 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.

Motion by Albrecht to have Public Health Director hire her top pick of the candidates, but to have a second choice in case the first choice declines the job, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS ACTION TAKEN BY COMMISSION ON AGING COMMITTEE TO GIVE ELDER BENEFIT SPECIALIST-KATE SCHULTZ A PERFORMANCE BASED BONUS

Motion by Albrecht to stay consistent with County policy and previous considerations as a county employee to deny the request from the Commission on Aging committee to give

a performance based bonus to any employee at this time, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS RETIREMENT OF RN NURSE POSITION IN SOCIAL SERVICES

Motion by Collins to post the part-time RN Nurse position in social services, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSS AND REVIEW FLEX TIME POLICY

Motion by Albrecht to continue to work on the flex time policy for the three positions and bring back to committee for final review, seconded by Collins. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Collins 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 Lukas. 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 Collins to return into open session, seconded by Albrecht. 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 9:10 p.m.

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