

## **MEETING- PERSONNEL COMMITTEE MINUTES**

COMMITTEE: PERSONNEL COMMITTEE  
DATE: THURSDAY, JULY 24, 2014  
TIME: 6:30 PM  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Shaffer called the meeting to order at 6:35 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Collins, Dailey, Lukas, Millan  
Absent: Albrecht  
Others present: Dan Borowski and 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 JUNE 10, 2014, JOINT PERSONNEL & HEALTH MEETING**

Motion by Lukas to approve the minutes of the June 10, 2014, joint personnel & health committee meeting, seconded by Collins. All present voting AYE. Motion carried.

### **POSSIBLE APPROVAL OF CARRYOVER OF VACATION TIME FOR GAYLE WEBSTER**

Motion by Dailey to approve the vacation carryover to be used by December 31, 2014, seconded by Shaffer. All present voting AYE. Motion carried.

### **DISCUSS AND REVIEW FLEX TIME POLICY**

Motion by Dailey to accept the policy as written and move to the full County Board for approval as an addition to the employee handbook, 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 Dailey. Roll Call vote Collins AYE, Dailey 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 Dailey. All present voting AYE. Motion carried.

No action taken in closed session

SET NEXT MEETING DATE

The next personnel meeting will be August 11, 2014 @ 6:00 p.m.

ADJOURNMENT

There being no further business, motion by Collins to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 8:35 p.m.

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