

MEETING- PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: MONDAY, AUGUST 11, 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, Campbell, Chaney, Collins, Lukas, Millan, Otto

Absent: Dailey

Others present: Chuck Sekel, Chuck Simono 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 JULY 24, 2014, PERSONNEL MEETING

Motion by Lukas to approve the minutes of the July 24, 2014, personnel committee meeting, seconded by Collins. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Lukas to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(f) to consider financial, social or personal histories or disciplinary data, preliminary consideration of specific personnel problems or the investigation of charges against specific persons in the department of social services which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, seconded by Albrecht. Roll Call Vote Albrecht AYE, Campbell AYE, Chaney 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 Collins to follow the recommendation of Phillips Borowski, legal counsel seconded by Albrecht. All present voting AYE. Motion carried.

PERSONAL APPEARANCE BY CHUCK SIMONO TO DISCUSS EMPLOYEE EVALUATIONS AND EMPLOYEE WAGE EVALUATIONS

Chuck Simono would like his staff to be considered for wage evaluations to bring them up to a deputy wage within the courthouse. The committee informed him that they would be looking at all wages in the 2015 budget year.

REQUEST FROM TERESA ERLER FOR COMP TIME

Motion by Collins to deny this request for comp time but the committee will look at each issue if it is related to a disaster or reoccurring circumstance, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSS PUBLIC NURSE AND RN NURSE POSITIONS

The clerk explained that we would not be conducting interviews until the close of the RN nurse position posting in Social Services, which closes on August 15, 2014. At that time Jill Krueger and Gayle Webster will look into the needs in each department and bring back that information to the Administrative Coordinator.

CLOSED SESSION

Motion by Collins to adjourn into closed session pursuant to Wis. Stat. §§ 19.82(1), 19.85(1)(e) and (1)(g) to caucus and/or discuss collective bargaining strategy and confer with legal counsel regarding collective bargaining the Forest County Deputy Sheriff's Association, seconded by Albrecht. Roll Call Vote Albrecht 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

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 7:35 p.m.

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