

MEETING- PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: THURSDAY, SEPTEMBER 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: Collins, Lukas, Otto, Shaffer
Absent: Albrecht, Dailey & Millan
Others present: Chuck Sekel, Jill Krueger 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 AUGUST 11, 2014, PERSONNEL MEETING

Motion by Collins to approve the minutes of the August 11, 2014, personnel committee meeting, seconded by Lukas. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Lukas 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 Registered Nurse/Case Manager positions, seconded by Collins. Roll Call Vote Collins AYE, Lukas AYE, Otto 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 Lukas. All present voting AYE. Motion carried.

Motion by Lukas to hire Samantha Hoffman for the Registered Nurse/Case Manager position, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS AND TAKE POSSIBLE ACTION ON HIRING AN LTE IN THE DA'S OFFICE TO COVER MATERNITY LEAVE

Motion by Lukas to hire a LTE to fill the maternity leave in the DA's office at the rate of \$10.00 per hour and only for the time of the maternity leave, seconded by Collins. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Collins to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 8:05 p.m.

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