

MEETING- PERSONNEL COMMITTEE MINUTES

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

CALL TO ORDER

Chairman Shaffer called the meeting to order at 6:30 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Steve Weber, Alex Walrath, John Rogers, Bill Anderson & Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 11, 2014, PERSONNEL MEETING

Motion by Dailey to approve the minutes of the September 11, 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)(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: Wages for Chief Deputy and Jail Administrator, seconded by Dailey. Roll Call Vote Albrecht AYE, 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 Albrecht to return into open session, seconded by Dailey. All present voting AYE. Motion carried.

No action taken in closed session

DISCUSS FLEX TIME POLICY FOR PATROL SUPERINTENDENT, CHIEF DEPUTY AND JAIL ADMINISTRATOR

Motion by Albrecht to amend the flex time policy to 43 hours and forward the resolution to the full county board in November, seconded by Dailey. 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 Dailey. Roll Call Vote Albrecht AYE, 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 Lukas to return into open session, seconded by Albrecht. All present voting AYE. Motion carried.

Motion by Albrecht to give authorization to the Administrative Coordinator to take action on matters that were discussed in closed session, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL TO HIRE ADDITIONAL STAFF IN FORESTRY TO MARK TIMBER.

Motion by Lukas to approve hiring a timber marker for Forestry until the end of the year and then to be reviewed by the committee, seconded by Collins. All present voting AYE. Motion carried.

The next personnel meeting will be November 17, 2014 @ 6:30 p.m.

ADJOURNMENT

There being no further business, motion by Albrecht to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 10:45 p.m.

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