

MEETING- PERSONNEL, COA & LTS COMMITTEE MINUTES

COMMITTEE: PERSONNEL, COA & LTS COMMITTEES
DATE: THURSDAY, MARCH 5, 2015
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Berg, Dailey, Lukas, Millan & Shaffer

Absent: Albrecht, Connors, Collins & Shepherd

Others present: Chuck Sekel & Lisa Kalata

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 17, 2014, PERSONNEL MEETING

Motion by Dailey to approve the minutes of the November 17, 2014, meeting, seconded by Shaffer. 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 Office on Aging Director/Long Term Support Supervisor position and discuss sick time payout for an employee, seconded by Dailey. Roll Call vote Berg 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 Shaffer to return into open session, seconded by Dailey. All present voting AYE. Motion carried.

Motion by Dailey to offer the position to Janell Schroder first and if declined offer to Tammy Queen, seconded by Lukas. All present voting AYE. Motion carried.

Motion by Lukas to modify the Employee Handbook to include language if a job is eliminated to follow the sick leave payout as if it were a retirement, seconded by Shaffer. All present voting AYE. Motion carried.

Motion by Lukas to payout Patty Egan's sick leave following the amended Employee Handbook language, the sick leave will be paid out at 50% of unused sick leave hours, seconded by Dailey. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Shaffer to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 8:35 p.m. The next meeting date will be March 17, 2015 at 6:00 p.m.

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