

MEETING- PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: TUESDAY, APRIL 21, 2015
TIME: 6:30 PM
PLACE: 3RD FLOOR JURY 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: Larry Sommer & Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MARCH 17, 2015, PERSONNEL MEETING

Motion by Lukas to approve the minutes of the March 17, 2015, meeting, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF SICK LEAVE DONATION FOR AMY GATTON

A request to donate sick leave to Amy Gatton from Ann Wied was presented. Amy Gatton did not request this and wishes to decline the donation. The committee commended Amy on her work ethic and dedication to the County.

CLOSED SESSION

Motion by Dailey 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 except par. (b) applies 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 Collins. 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 Collins. All present voting AYE. Motion carried.

Motion by Albrecht to follow the recommendation of von Briesen & Roper, legal counsel seconded by Collins. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Albrecht to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 7:00 p.m.

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