

MEETING- PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: THURSDAY, MAY 7, 2015
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, Collins, Dailey, Millan, Otto, Shaffer
Absent: Lukas
Others present: Jill Krueger & Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE APRIL 21, 2015, PERSONNEL MEETING

Motion by Dailey to approve the minutes of the April 21, 2015, meeting, seconded by Albrecht. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Dailey 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 Public Health Clerk position, seconded by Collins. Roll Call vote Albrecht AYE, Collins AYE, Dailey 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 Dailey. All present voting AYE. Motion carried.

Motion by Albrecht to offer the position to Christine Slagowski with the second choice as Valerie Collins, seconded by Dailey. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Collins to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 8:15 p.m.

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