

MEETING- PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: WEDNESDAY, MAY 27, 2015
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer called the meeting to order at 6:32 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Don LeMaster, Bill Chaney, John Rogers, Larry Statezny, Virgil Gumm, Dan Elam, Eric LeMaster, Keith Chaney, Bill Lemerande

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MAY 7, 2015, PERSONNEL MEETING

Motion by Collins to approve the minutes of the May 7, 2015, meeting, seconded by Albrecht. All present voting AYE. Motion carried.

PERSONAL APPEARANCE BY HIGHWAY EMPLOYEES

John Rogers handed out information on overtime over the past two winter seasons and was requesting to pay overtime automatically on Saturday and Sunday. Motion by Albrecht to follow the employee handbook as it is written on FLSA, seconded by Collins. Four (4) AYES Albrecht AYE, Collins AYE, Dailey AYE, Lukas AYE One (1) No Shaffer NO, 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: applicants for the Maintenance position and labor attorney's report, 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 Albrecht to return into open session, seconded by Lukas. All present voting AYE. Motion carried.

Motion by Lukas to interview five (5) applicants for the Maintenance position, seconded by Collins. All present voting AYE. Motion carried.

SET DATE FOR INTERVIEWS FOR MAINTENANCE POSITION

The date for the Maintenance position interviews will be June 8, 2015 @ 6:00 p.m.

ADJOURNMENT

There being no further business, motion by Albrecht 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.