

MEETING- PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: MONDAY, JUNE 8, 2015
TIME: 6:00 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: Collins, Dailey, Lukas, Millan, Shaffer

Absent: Albrecht

Others present: Barry Black and Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MAY 27, 2015, PERSONNEL MEETING

Motion by Lukas to approve the minutes of the May 27, 2015, meeting, seconded by Collins. 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 Maintenance Worker position, seconded by Collins. Roll Call vote 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 Dailey to return into open session, seconded by Lukas. All present voting AYE. Motion carried.

Motion by Dailey to offer the position to Mark Rinehart and if declined to Kevin Danielczak, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS SCHOOL DISTRICT OF CRANDON APPRENTICESHIP PROGRAM

Motion by Dailey to allow the apprenticeship program to any department that would like a student to work in that department, seconded by Lukas. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 8:20 p.m.

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