

## MEETING- PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE  
DATE: TUESDAY, SEPTEMBER 1, 2015  
TIME: 5:30 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Shaffer called the meeting to order at 5:30 p.m. and read the agenda.

### ROLL CALL

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

Absent:

Others present: Bill Connors, Larry Berg, Sandy Frank, Bonnie Evans, Christy Conley, Kate Schultz, Janell Schroeder and Lisa Kalata

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE JULY 27, 2015, PERSONNEL MEETING

Motion by Lukas to approve the minutes of the July 27, 2015, meeting as presented, seconded by Collins. 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 Deputy Treasurer position, 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 hire Bonnie Evans as Deputy Treasurer, seconded by Collins. All present voting AYE. Motion carried.

### CLOSED SESSION

Motion by Collins 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: Requests for pay increase, seconded by Dailey. 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 Dailey. All present voting AYE. Motion carried.

Motion by Lukas, to deny the pay requests received from Kate Schultz and Barry Black at this time, due to budget shortfalls, 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)(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 Albrecht to return into open session, seconded by Collins. All present voting AYE. Motion carried.

Motion by Lukas to follow the employee handbook as written, 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 8:45 p.m.

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