

MEETING- PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: TUESDAY, OCTOBER 27, 2015
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer called the meeting to order at 6:30 p.m. and read the agenda.

ROLL CALL

Members Present: Collins, Dailey Lukas, Millan, Shaffer

Absent: Albrecht

Others present: Jeff Marvin, Don Belland, Larry Poe, Craig Justice, Ben Barth, Dan Borowski 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 SEPTEMBER 28, 2015 FINANCE & PUBLIC PROPERTY & PERSONNEL MEETING

Motion by Lukas to approve the minutes of the September 28, 2015 Finance & Public Property & Personnel meeting as presented, 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: Benefits for COA Director, seconded by Lukas. 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 Lukas to return into open session, seconded by Collins. All present voting AYE. Motion carried.

Motion by Collins to approve two weeks' vacation time effective immediately, with health insurance stipend to paid after 7 months of employment, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSS HOURS FOR 2ND SHIFT MAINTENANCE POSITION

Motion by Lukas to approve the 2nd shift maintenance hours for Fridays only to 8:30 a.m. to 5:00 p.m., seconded by Collins. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Dailey to adjourn into closed session pursuant Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;

Wis. Stat. § 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion on successor collective bargaining agreement. –Forest County Deputy Sheriff’s Association and Wis. Stat. §19.85 (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, 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 Lukas to return into open session, seconded by Collins. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Shaffer to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 8:10 p.m.

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