

PERSONNEL COMMITTEE MEETING MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: THURSDAY, SEPTEMBER 8, 2016
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Scott Shaffer called the meeting to order at 3:00 p.m.

ROLL CALL

Members Present: Shaffer, Dailey, Lukas, Collins, Chaney

Absent:

Others present: Erin Mayer, Cortney Britten, Pam LaBine, Dave Ziolkowski, Shannon Boney, Penny Carter

APPROVE AGENDA

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

APPROVE MINUTES FROM THE AUGUST 29, 2016 PERSONNEL MEETING

Motion by Lukas to approve the minutes of the August 29, 2016 Personnel Meeting, seconded by Dailey. 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: Department Head Meetings.

- a) Register of Deeds
- b) District Attorney – no show
- c) Zoning/LCC/Recycling
- d) Forestry
- e) Child Support
- f) Clerk of Courts

Seconded by Dailey. Roll call vote, Shaffer AYE, Dailey AYE, Lukas AYE, Collins AYE, Chaney 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 Chaney. All present voting AYE. Motion carried.

- a) No action taken
- b) No action taken
- c) No action taken
- d) No action taken

e) No action taken

f) No action taken

Next Personnel Meeting scheduled for Monday September 19th at 3:00 p.m.

ADJOURNMENT

There being no further business, motion by Collins to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 6:00 p.m.

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