

PERSONNEL COMMITTEE MEETING MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: THURSDAY OCTOBER 6, 2016
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Scott Shaffer called the meeting to order at 3:10 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Dailey, & Shaffer

Absent: Lukas

Others present: Paul Millan, Nora Matuszewski, Charles Simono, William Anderson, Joshua Bradley, & Alex Walrath

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 19, 2016 PERSONNEL MEETING

Motion by Chaney to approve the minutes of the September 19, 2016 Personnel Meeting, seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF VACATION CARRY-OVER FOR JODY JENSEN

Motion by Collins to approve vacation carry-over for Jody Jensen, seconded by Dailey. 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:

- a) Dependent health coverage
- b) Department Head Meetings

Seconded by Chaney. Roll call vote, Collins AYE, Chaney AYE, Shaffer AYE, & Dailey AYE. Absent: Lukas. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.

Motion by Chaney to return into open session, seconded by Collins. All present voting AYE. Motion carried.

- a) Motion by Collins to have employee reimburse the County through payroll deductions beginning with the next payroll until the amount of \$1959.12 is paid in full, seconded by Chaney. All present voting AYE. Motion carried.

b) No action taken

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Shaffer. All present voting AYE. Motion carried. Meeting adjourned at 5:50 p.m.

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