

PERSONNEL COMMITTEE MEETING MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: MONDAY, OCTOBER 17, 2016
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Scott Shaffer called the meeting to order at 3:00 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Paul Millan, Nora Matuszewski, Steve Nelson, & Jason Theune

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 10, 2016 PERSONNEL MEETING

Motion by Chaney to approve the minutes of the October 10, 2016 Personnel Meeting, seconded by Lukas. 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: Department Head Meetings
Seconded by Chaney. Roll call vote, Collins AYE, Chaney AYE, Shaffer AYE, Lukas AYE, & Dailey 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.

The next meeting for the Personnel will be November 4, 2016

No Action taken.

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 5:00 p.m.

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