

EXECUTIVE & PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT EXECUTIVE & PERSONNEL COMMITTEES
DATE: WEDNESDAY, JANUARY 4, 2017
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:00 p.m. and read the amended agenda.

ROLL CALL

Members Present: Chaney, Collins, Connors Jr., Lukas, Millan, & Shaffer

Absent: Dailey

Others present: Nora Matuszewski, & Joshua Bradley

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 30, 2016 JOINT EXECUTIVE & FINANCE MEETING

Motion by Lukas to approve the minutes of the November 30, 2016 Joint Executive & Finance meeting, seconded by Connors. All present voting AYE. Motion carried.

APPROVE AND SIGN SECTION 105-HRA SERVICE AGREEMENT

Motion by Lukas to approve Paul Millan to sign the Section 105- HRA agreement with Diversified, 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:

- a) Department Head Discussions
- b) Maintenance Department Discussion

Seconded, by Connors. Roll call vote Collins AYE, Chaney AYE, Connors AYE, Lukas AYE, Millan AYE, and Shaffer AYE. Motion carried.

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

- a) Motion by Collins to return into open session, seconded by Lukas. All present voting AYE. Motion carried.
Motion by Collins to approve the CVSO office to remain located in the Courthouse, seconded by Chaney. All present voting AYE. Motion carried.

Motion by Lukas to deny pay-out of remaining sick leave balance as original agreement was solely for insurance premiums not pay-out, seconded by Collins. All present voting AYE. Motion carried.

Motion by Collins to approve carryover of 6.50 hours of Kelly time for William Voss and 2.50 hours of Floating Holiday for Jody Jensen, seconded by Connors. All present voting AYE. Motion carried.

b) No action taken

ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Millan. All present voting AYE. Motion carried. Meeting adjourned at 9:25 p.m.

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