

EXECUTIVE & PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT EXECUTIVE & PERSONNEL COMMITTEES
DATE: MONDAY, JANUARY 9, 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 agenda.

ROLL CALL

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

Absent: Dailey

Others present: Nora Matuszewski, Joshua Bradley, Mark Rinehart

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 4, 2017 JOINT EXECUTIVE & PERSONNEL MEETING

Motion by Chaney to approve the minutes of the January 4, 2017 Joint Executive & Personnel meeting, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSSION ON TOWN OF CRANDON ORDINANCE

Town of Crandon board members were present to discuss an issue with dogs running at large in Crandon and asked if the County had any ordinance in place. They will be contacting their town attorney for direction.

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) Employee Evaluation

b) Job Description update for Jail F.T.O. Training Officer

Seconded, by Chaney. 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

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

- a) Motion by Collins to bring an updated job description back to Personnel for review and possible approval, seconded by Chaney. All present voting AYE. Motion carried.

- b) Motion by Collins to have the Jail Administrator bring a new job description for the Field Training Officer back to Personnel for possible approval, seconded by Chaney. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Collins to adjourn, seconded by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 7:26 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.