

EXECUTIVE & PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT EXECUTIVE & PERSONNEL COMMITTEES
DATE: MONDAY, FEBRUARY 20, 2017
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 5:00 p.m. and read the amended agenda.

ROLL CALL

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

Absent:

Others present: Nora Matuszewski, & Tammy Queen.

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE January 30, 2017 JOINT EXECUTIVE & PERSONNEL MEETING

Motion by Chaney to approve the minutes of the January 30, 2017 Joint Executive & Personnel meeting, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION WITH TREASURER AND POSSIBLE APPROVAL OF HOW TO PROCEED WITH CD'S COMING DUE

The 3 CD's up for renewal in March will be renewed.

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) Personnel Issue

Seconded, by Dailey. Roll call vote Collins AYE, Chaney AYE, Connors AYE, Dailey 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 Dailey to return into open session, seconded by Chaney. All present voting AYE. Motion carried.

- a) Motion by Collins to accept the verbal resignation of Robert Schultheis, seconded by Lukas. All present voting AYE. Motion carried.

Motion by Lukas to post the Van/Bus Driver position, seconded by Collins. All present voting AYE. Motion carried.

Motion by Chaney to post the Payroll Clerk position if applicants next in line do not respond, seconded by Collins. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 6:30 p.m. Next meeting set for February 28, 2017 at 6:00p.m.

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