

EXECUTIVE & PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT EXECUTIVE & PERSONNEL COMMITTEES
DATE: TUESDAY, FEBRUARY 28, 2017
TIME: 6:00 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, Charles Simono & Mark Rinehart.

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE FEBRUARY 20, 2017 JOINT EXECUTIVE & PERSONNEL MEETING

Motion by Chaney to approve the minutes of the February 20, 2017 Joint Executive & Personnel meeting, seconded by Connors. All present voting AYE. Motion carried.

APPROVE RESOLUTION TO SEND TO FULL COUNTY BOARD UPDATING THE HANDBOOK FOR "CRIMINAL BACKGROUND AND DRIVING RECORD CHECK"

Motion by Dailey to approve a resolution to bring to the full county board for approval to update the Handbook for "Criminal Background and Driving Record Check", seconded by Lukas. All present voting AYE. Motion carried.

APPROVE RESOLUTION TO SEND TO FULL COUNTY BOARD UPDATING HANDBOOK FOR "WORK WEEK"

Motion by Dailey to approve a resolution to bring to the full county board for approval to update the Handbook for "Work Week", seconded by Lukas. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Connors 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
- b) Employee Resignation

c) DA-Office Hours

d) Part-time Wages

Seconded, by Collins. 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 Millan. All present voting AYE. Motion carried.

a) No Action

b) Motion by Collins to accept the resignation from Leah Cook, seconded by Dailey. All present voting AYE. Motion carried.

c) Motion by Lukas to allow the DA to adjust the work hours for his office for a three (3) month trial period, with a report back from the DA on the progress, with a start date of March 13th, seconded by Collins. All present voting AYE. Motion carried.

d) Motion by Collins to table the part-time wages, seconded by Dailey. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 8:00 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.