

EXECUTIVE & PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT EXECUTIVE & PERSONNEL COMMITTEES
DATE: THURSDAY, MARCH 16, 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 agenda.

ROLL CALL

Members Present: Chaney, Collins, Connors Jr., Dailey, Lukas, & Millan
Absent: Shaffer
Others present: Nora Matuszewski, & Tammy Queen.

APPROVE AGENDA

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

APPROVE MINUTES FROM THE FEBRUARY 28, 2017 JOINT EXECUTIVE & PERSONNEL MEETING

Motion by Chaney to approve the minutes of the February 28, 2017 Joint Executive & 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:

- a) Van/Bus Driver Interviews
- b) Payroll Clerk Position
- c) Personnel Issue
- d) Clerk of Courts part-time employee hours

Seconded, by Lukas. Roll call vote Collins AYE, Chaney AYE, Connors AYE, Dailey AYE, Lukas AYE, & Millan 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 Dailey. All present voting AYE. Motion carried.

- a) No Action
- b) Motion by Lukas to hire Stephanie Cassidy, seconded by Dailey. All present voting AYE. Motion carried.
- c) Motion by Collins to consult with Labor Attorney on how to proceed with Personnel Issue, seconded by Chaney. All present voting AYE. Motion carried.

d) No Action

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION FOR PRE-EMPLOYMENT AND RANDOM DRUG TESTING TO BE FORWARDED TO THE FULL COUNTY BOARD

Motion by Collins to approve the resolution to send to Full County Board, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF PURCHASE TO BUY CONTRACT FOR THE ADRC BUILDING

Motion by Connors to approve the purchase to buy contract for the ADRC building, seconded by Lukas. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Connors. All present voting AYE. Motion carried. Meeting adjourned at 6:54 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.