

EXECUTIVE & PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT EXECUTIVE & PERSONNEL COMMITTEES
DATE: THURSDAY, APRIL 6, 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, Connors, Dailey, Lukas, & Millan

Absent: Collins

Others present: Nora Matuszewski, John Dennee, Alex Walrath, & Al Marvin.

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MARCH 16, 2017 JOINT EXECUTIVE & PERSONNEL MEETING

Motion by Chaney to approve the minutes of the March 16, 2017 Joint Executive & Personnel meeting, seconded by Lukas. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Chaney 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) Unemployment Claim Procedure

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

- a) Motion by Millan to set part-time employee summer wages to advance in steps, for the first year; \$10.00 per hour, second year returning to same job;\$11.00 per hour, and third year returning to same job; \$12.00 per hour, seconded by Dailey. All present voting AYE. Motion carried.
- b) No action taken.

DISCUSSION AND APPROVAL OF RESOLUTION FOR ASSIGNING WCA AS COUNTY DESIGNEE FOR LEGAL LOSS PREVENTION TO BE FORWARDED TO THE FULL COUNTY BOARD

Motion by Lukas to approve resolution for assigning WCA as County Designee for legal loss prevention to be forwarded to the full County Board, seconded by Connors. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO PROCLAIM APRIL 2017 IN FOREST COUNTY THE FAIR HOUSING MONTH

Motion by Lukas to approve the resolution to proclaim April 2017 in Forest County the Fair Housing month, seconded by Chaney. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF CRANDON PUBLIC LIBRARY ARCHIVES AGREEMENT

Motion by Daily to approve Crandon Public Library Archives Agreement, seconded by Lukas. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 8:20 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.