

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: THURSDAY, JUNE 1, 2017
TIME: 7:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer called the meeting to order at 7:00 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Dailey, Lukas, Millan, & Shaffer

Absent:

Others present: Nora Matuszewski & Bill Connors

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MAY 23, 2017 PERSONNEL MEETING

Motion by Chaney to approve the minutes of the May 23, 2017 Personnel meeting, seconded by Collins. All present voting AYE. Motion carried.

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

a) Motion by Collins to approve actions taken by the committee, seconded by Lukas. All present voting AYE. Motion carried.

b) Motion by Collins to approve action taken by the committee. All present voting AYE (4), NAYE (1). 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 10:00 p.m.

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