

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: WEDNESDAY, SEPTEMBER 27, 2017
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Shaffer called the meeting to order at 3:10 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Dailey, Houle, Marvin, & Shaffer

Absent: Lukas

Others present: Paul Millan, Nora Matuszewski & Jill Krueger

APPROVE AGENDA

Motion by Collins to approve the agenda as presented at the Chairman's discretion, seconded by Chaney. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE SEPTEMBER 15, 2017, PERSONNEL & FINANCE MEETING

Motion by Dailey to approve minutes from the September 15, 2017, Personnel & Finance Meeting, seconded by Collins. 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:

- Public Health Nurse Interviews

Seconded, by Marvin. Roll call vote: Chaney (AYE), Collins (AYE), Dailey (AYE), Houle (AYE), Marvin (AYE), and Shaffer (AYE). Absent; Lukas. 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 Marvin. All present voting AYE. Motion carried.

Motion by Chaney to offer the position to Holli Denton with two (2) options offered to accept the position, (1) based on experience immediately waive the 10% wage reduction, or (2) implement the health insurance on start date and full wage after 90 days, seconded by Marvin. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 4:50 p.m.

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