

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: MONDAY, FEBRUARY 19, 2018
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Houle, Lukas, Marvin, Shaffer

Absent: Dailey

Others Present: Nora Matuszewski, Paul Millan, & Alex Walrath

APPROVE AGENDA

Motion by Houle approve the agenda, second by Chaney. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE FEBRUARY 12, 2018, PERSONNEL & FORESTRY MEETING

Motion by Lukas to approve the minutes from the February 12, 2018, Personnel & Forestry Meeting, second by Marvin. 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:

- Discussion and possible action on Employee Personnel Issue

Second by Collins, roll call vote: Chaney(AYE), Collins(AYE), Houle (AYE), Lukas(AYE), Marvin(AYE), & Shaffer(AYE). Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Marvin to terminate employment of Debyl effective immediately, second by Lukas. Roll call vote: Chaney(AYE), Collins(AYE), Houle(AYE), Lukas(AYE), Marvin(AYE) & Shaffer(AYE). Motion carried.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, second by Marvin. All present voting AYE. Motion carried. Meeting adjourned at 6:24 p.m.

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