

## **PERSONNEL COMMITTEE MINUTES**

COMMITTEE: PERSONNEL COMMITTEE  
DATE: THURSDAY, FEBRUARY 22, 2018  
TIME: 6:00 PM  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Shaffer called the meeting to order at 6:00 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Chaney, Collins, Marvin, & Shaffer

Absent: Dailey, Lukas, & Houle

Others Present: Nora Matuszewski

### **APPROVE AGENDA**

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

### **APPROVE MINUTES FROM THE FEBRUARY 19, 2018, PERSONNEL MEETING**

Motion by Marvin to approve the minutes from the February 19, 2018, Personnel Meeting, second by Collins. All present voting AYE. Motion carried.

### **CLOSED SESSION**

Motion by Marvin 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), Marvin(AYE), & Shaffer(AYE). Motion carried.

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

Motion by Chaney to rescind termination of employment of Debyl, and accept his resignation, second by Marvin. Roll call vote: Chaney(AYE), Collins(AYE), Marvin(AYE) & Shaffer(AYE). Motion carried.

### **ADJOURNMENT**

There being no further business, motion by Collins to adjourn, second by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 6:09 p.m.

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