

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL COMMITTEE
DATE: THURSDAY, MAY 17, 2018
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Berg, Burl, Chaney, Goode, Gretzinger, & Houle

Absent: Stamper

Others Present: Nora Matuszewski & Mark Rinehart

APPROVE AGENDA

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

APPROVE MINUTES FROM THE APRIL 10, 2018, JOINT PERSONNEL & SOCIAL SERVICES MEETING

Motion by Chaney to approve the minutes from the April 10, 2018, Personnel & Social Services Meeting, second by Houle. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Berg 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:

- Job Interviews for the Lead Maintenance position
- Discussion on Forestry Technician wages & hours
- Discussion and possible approval of approving the recommendation of Forestry to hire a Forestry Administrator
- Discussion on Forest Administrator beginning wage
- Discussion and possible approval of sick leave donation

Second by Chaney, roll call vote: Berg(AYE), Burl(AYE), Chaney(AYE), Goode(AYE), Gretzinger(AYE), & Houle (AYE). Absent(Stamper). Motion carried.

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

Motion by Gretzinger to come out of closed session, second by Goode. All present voting AYE. Motion carried.

Motion by Chaney to offer the Lead Maintenance position to Shawn Cassidy, with second choice Tim Flannery, second by Burl. All present voting AYE. Motion carried.

Motion by Chaney to approve the recommendation from the Forestry Committee to move the Forestry Technician to a 40-hour work week along with suspending the waiting period for the wage increase and put the position at the full wage, second by Goode. All present voting AYE. Motion carried.

The Forestry Administrator position was moved, so there was no recommendation at this time.

Motion by Gretzinger to approve the Forest Administrator wage at \$28.00 for the full wage, second by Houle. All present voting AYE. Motion carried.

Motion by Berg to approve a resolution to send to full county board on the sick leave donation, second by Gretzinger. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Goode. All present voting AYE. Motion carried. Meeting adjourned at 7:19 p.m.

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

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