

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL & BUILDING/PUBLIC PROPERTY
DATE: TUESDAY, DECEMBER 18, 2018
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Houle called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Present: Berg, Bunda, Burl, Chaney, Goode, Gretzinger, Houle, Kettlewell, Lukas, Shaffer, & Stamper

Absent:

Others Present: Nora Matuszewski, Mark Rinehart, Jason Theune, & Adam Bontje

APPROVE AGENDA

Motion by Stamper to approve the agenda, second by Shaffer. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE DECEMBER 17, 2018, PERSONNEL, SOCIAL SERVICES, COMMISSION ON AGING COMMITTEE MEETING

Motion by Gretzinger to approve the minutes from the December 17, 2018 Personnel, Social Services, Commission on Aging meeting, second by Chaney. All present voting AYE. Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION ON PAYING HANSON'S GARDEN VILLAGE FOR COUNTY PARK IMPROVEMENTS

Motion by Kettlewell to pay the voucher, second by Stamper. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Stamper 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:

- Personnel Issue and possible action

Second by Chaney, Roll call vote: Berg(AYE), Bunda(AYE), Burl(AYE), Chaney(AYE), Goode(AYE), Gretzinger(AYE), Houle (AYE), Kettlewell(AYE), Lukas(AYE), Shaffer(AYE), & Stamper (AYE). Motion carried.

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

Motion by Stamper to Reconvene to open session to take action, if appropriate, on matters discussed in closed session, second by Bunda. All present voting AYE. Motion carried. Motion by Goode to put a letter in Cassidy's file of the incident, second by Stamper. All present voting AYE. Motion carried.

DISCUSSION ON POSSIBLE ACTION ON THE PREPAREDNESS PLAN AND EVACUATION PROCEDURES

Forward to Risk Management for discussion

ADJOURNMENT

There being no further business, motion by Stamper to adjourn, second by Berg. All present voting AYE. Motion carried. Meeting Adjourned at 6:20 p.m.

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

DRAFT