

PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL & LCC/LAND INFORMATION/GIS
DATE: WEDNESDAY, MAY 29, 2019
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Present: Berg, Burl, Chaney, Goode, Gretzinger, Houle, Huettl, Laabs, Stamper, & Tauer

Absent: Tallier

Others Present: Nora Matuszewski, Al Murray, Jean Fannin, Judy Savard, & Dorothy Kegley

APPROVE AGENDA

Motion by Stamper to approve the agenda as presented, second by Berg. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE MAY 14, 2019 JOINT PERSONNEL AND SOCIAL SERVICES COMMITTEE MEETING

Motion by Gretzinger to approve the minutes from the May 14, 2019 Joint Personnel and Social Services meeting, second by Stamper. All present voting AYE. Motion carried.

PUBLIC COMMENT

None

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:

- Interviews for the Land Information-GIS/Land Conservation Technician

Second by Stamper. Roll call vote: Berg (AYE), Burl (AYE), Chaney (AYE), Goode (AYE), Gretzinger (AYE), Houle (AYE) Huettl (AYE), Laabs (AYE), Stamper (AYE) & Tauer (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 Houle. All present voting (AYE). Motion carried.

- Motion by Stamper to offer the position to Steve Borkenhagen, with alternate of Brooke Berryman in the event Steve declines the position, second by Berg. All present voting AYE. Motion carried.
- Motion by Stamper to set the starting wage of the position at \$18.00 per hour, second by Goode. All present voting AYE. Motion carried.

ADJOURNMENT

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