

PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL & SOCIAL SERVICES

DATE: TUESDAY, MAY 14, 2019

TIME: 5:15 PM

PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson, Houle called the meeting to order at 5:15 p.m. and read the agenda.

ROLL CALL

Present: Berg, Burl, Campbell, Gallion, Goode, Gretzinger, Houle, Otto, Shaffer, & Stamper

Absent: Chaney

Others Present: Nora Matuszewski, Jody Jensen, & Tammy Queen

APPROVE AGENDA

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

APPROVE MINUTES FROM THE APRIL 20, 2019 PERSONNEL AND THE APRIL 23, 2019 SOCIAL SERVICES COMMITTEE MEETING

Motion by Goode (Social Services) to approve the minutes from the April 20, 2019 Personnel meeting, and the April 23, 2019 Social Services, second by Stamper (Personnel). All present voting AYE. Motion carried.

PUBLIC COMMENT

None

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,” and Wis. Stat. §19.85(1)(f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” This closed session relates to:

- Discussion on DSS/COA Fiscal employee performance issues

Second by Otto. Roll call vote: Berg (AYE), Burl (AYE), Campbell (AYE), Gallion (AYE), Goode (AYE), Gretzinger (AYE), Houle (AYE) Otto (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 Berg. All present voting (AYE). Motion carried.

- Motion by Goode to terminate employment of the DSS/COA Fiscal Agent as of May 17, 2019, 4:30 p.m., and to pursue new candidate from the list of alternates at original interview from 2018 (Harris/Ginter), second Berg. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Stamper to adjourn, second by Gallion. All present voting AYE. Motion carried. Meeting Adjourned at 5:54 p.m.