

PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL & CHILD SUPPORT
DATE: THURSDAY, JUNE 20, 2019
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Present: Burl, Chaney, Gallion, Goode, Gretzinger, Houle, Huettl, & Stamper

Absent: Berg

Others Present: Nora Matuszewski, Tom Tallier, Al Murray, & Shannon Boney

APPROVE AMENDED AGENDA

Motion by Stamper to approve the amended agenda as presented, second by Chaney. All present voting AYE. Motion adopted.

APPROVE MINUTES FROM THE JUNE 10, 2019, JOINT PERSONNEL & FORESTRY COMMITTEE MEETING

Motion by Gretzinger to approve the minutes from the June 10, 2019 Joint Personnel & Forestry committee meeting, second by Goode. All present voting AYE. Motion adopted.

PUBLIC COMMENT

Al Murray brought in a letter that he asked to be put on record, which asked the Personnel Committee to consider making the supervision of the Forestry program a duty of his.

DISCUSSION AND POSSIBLE ACTION ON HIRING AND TIME OFF REQUEST FOR THIRD CANDIDATE FOR THE LAND INFORMATION-GIS/LAND CONSERVATION TECHNICIAN POSITION

Motion by Gretzinger to amend the position of the items on the agenda and move #9 up to #6 so that Murray does not have to come back after the interviews, second by Goode. All present voting AYE. Motion adopted.

Motion by Goode to post the position for a month as the candidate in question has already taken another job, second by Gretzinger. All present voting AYE. Motion adopted.

DISCUSSION AND POSSIBLE ACTION ON POSTING THE FORESTRY ADMINISTRATOR POSITION

Motion by Gretzinger to send the letter from Murray to the Forestry committee for consideration, second by Burl. All present voting AYE. Motion adopted.

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,”

- Interviews for the Child Support Receptionist position

Second by Gretzinger. Roll call vote: Burl (AYE), Chaney (AYE), Gallion (AYE), Goode (AYE), Gretzinger (AYE), Houle (AYE), Huettl (AYE), & Stamper (AYE). Motion adopted.

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

Motion by Goode to reconvene to open session to take action, if appropriate, on matters discussed in closed session, second by Gallion. All present voting (AYE). Motion adopted.

Motion by Gretzinger to offer the position to H. Flannery pending handbook requirements, second candidate choice in the event H. Flannery does not take the position, G. Stamper. All present voting AYE. Motion adopted.

ADJOURNMENT

There being no further business, motion by Gallion to adjourn, second by Chaney. All present voting AYE. Motion carried. Meeting Adjourned at 7:03 p.m.