

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL & LAND CONSERVATION-LAND INFORMATION
DATE: MONDAY, SEPTEMBER 30, 2019
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Committee member, Gretzinger called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Present: Berg, Chaney, Goode (5:50P.M.), Gretzinger, Pethers, Stamper, & Tauer

Absent: Burl, Houle, Laabs, & Tallier

Others Present: Nora Matuszewski & Jeannie Fannin

APPROVE AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 5, 2019, PERSONNEL COMMITTEE MEETING

Motion by Chaney to approve the minutes, second by Stamper. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

CLOSED SESSION

Motion by Chaney to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(e) “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.” This closed session relates to:

- Discuss bargaining strategy surrounding collective bargaining with the Deputy Sheriff’s Association

Second by Berg. Roll call vote: Berg(AYE), Chaney (AYE), Gretzinger (AYE), Pethers (AYE), Stamper (AYE), & Tauer (AYE).

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

Motion by Chaney to reconvene into open session to take action, if appropriate, on matters discussed in closed session, second by Stamper. All present voting (AYE). Motion carried.

- No Action

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 County Conservation/Land Information-GIS Director position

Second by Chaney. Roll call vote: Berg(AYE), Chaney(AYE), Goode(AYE), Gretzinger(AYE), Pethers(AYE), Stamper(AYE), & Tauer(AYE).

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

Motion by Chaney to reconvene into open session to take action, if appropriate, on matters discussed in closed session, second by Stamper. All present voting (AYE). Motion carried.

- No Action

Motion by Chaney to offer the position to Steven Kircher, second by Berg. All present voting (AYE). Motion carried.

DISCUSSION ON ALLOWING COURTHOUSE DEPARTMENT HEADS TO CARRY 15 HOURS OF FLEX WITHIN THE YEAR, POSSIBLE ACTION IN RESOLUTION FORM

No Action

ADJOURNMENT

There being no further business, motion by Berg to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting Adjourned at 6:55 p.m.