

## **PERSONNEL COMMITTEE MINUTES**

COMMITTEE: PERSONNEL  
DATE: TUESDAY, MARCH 3, 2020  
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, Burl, Chaney, Goode, Gretzinger, Houle & Stamper

Absent:

Others Present: Nora Matuszewski & Terry Lukas

### **APPROVE AGENDA**

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

### **APPROVE MINUTES FROM THE FEBRUARY 19, 2020 PERSONNEL, FINANCE & BUILDING/PROPERTY MEETING**

Motion by Chaney to approve the minutes from the February 19, 2020 Personnel, Finance & Building/Property meeting, second by Berg. All present voting (AYE). Motion carried.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

### **CLOSED SESSION**

Motion by Berg to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(g)

“Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is likely to become involved,” This closed session relates to:

- Discuss with legal counsel on strategy with an ongoing Age Discrimination Claim.

Second by Goode. All present voting; Berg (AYE), Burl (AYE), Chaney (AYE), Goode (AYE), Gretzinger (AYE), Houle (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, second by Berg. All present voting (AYE). Motion carried.

Motion by Gretzinger to allow Attorney to negotiate on the County’s behalf, second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON SUGGESTED UPDATES TO THE BUILDING  
MAINTENANCE WORKER JOB DESCRIPTION, PENDING RECOMMENDATION FROM  
THE BUILDING/PROPERTY COMMITTEE AND POSTING OF THE POSITION

Motion by Berg to approve the suggested job description updates from the department head and post the position pending the Building committee approval, second by Stamper. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- Soundproofing of County Board Room
- Department Head Meeting

ADJOURNMENT

There being no further business, motion by Stamper to adjourn, second by Goode. All present voting AYE. Motion carried. Meeting Adjourned at 6:29 p.m.