

COMMITTEE: PERSONNEL
DATE: THURSDAY, SEPTEMBER 10, 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, Campbell, Chaney, Collins, Goode, Houle, & Stamper

Absent:

Others Present: Nora Matuszewski, Cindy Gretzinger, Lynne Black, Jody Jensen, John Dennee, & Alex Walrath

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE JULY 16, 2020 PERSONNEL MEETING

Motion by Chaney to approve the July 16, 2020 Personnel meeting minutes, second by Goode. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION TO UPDATE THE CST JOB DESCRIPTION ON RECOMMENDATION FROM THE SOCIAL SERVICES DIRECTOR

Motion by Goode to update the job description, second by Collins. All present voting (AYE.) Motion carried.

CLOSED SESSION: THE COMMITTEE MAY CONSIDER A MOTION TO CONVENE IN 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:

- DISCUSS AND POSSIBLE ACTION ON PERSONNEL ISSUES WITHIN THE SHERIFF DEPARTMENT
- DISCUSS AND POSSIBLE ACTION ON HIGHWAY EMPLOYEE OVERTIME PERTAINING TO AN ACCIDENT

Motion by Goode to convene into closed session, second by Collins. All present voting, Berg(AYE), Campbell(AYE), Chaney(AYE), Collins(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 Collins, second by Berg to reconvene back to open session. All present voting (AYE). Motion carried.

Motion by Chaney to appoint Alex Walrath as acting interim Emergency Management Director, and move Theune to Jail/Dispatch full-time, with letter placed in file, second by Berg. All present voting (AYE). Motion carried.

Motion by Stamper to deny overtime to Highway employees, but give the employees the option to use sick leave, second by Berg. All present voting (AYE); Abstain (1), Chaney. Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- Emergency Management Director position
- Meetings with Department Heads

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Goode. All present voting (AYE). Motion carried. Meeting Adjourned at 7:00 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel meeting.