

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL
DATE: JUNE 7, 2021
TIME: 5:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

County Board Chair, Cindy Gretzinger called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Members Present: Berg, Campbell, Collins, Chaney, Goode, Gretzinger, Stamper

Absent: Houle

Others Present: Nora Matuszewski, Lynne Black, Jody Jensen

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE MAY 4, 2021 PERSONNEL MEETING MINUTES

Motion by Campbell to approve the May 4, 2021 Personnel meeting minutes, seconded by Chaney. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

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, and 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” and §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 specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data.” this closed session relates to:

- Interviews for Emergency Management Director Position
- Recommendation from the Health Department Committee to hire Holli Denton as the Health Director

Motion by Berg to convene into closed session, second by Collins: Roll Call Vote: Berg (AYE), Campbell (AYE), Chaney (AYE), Collins (AYE), Goode (AYE), Gretzinger (AYE), & Stamper (AYE). Motion carried.

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

Motion by Goode to reconvene to open session, second by Berg. All present voting (AYE). Motion carried.

- Motion by Goode to offer the Emergency Management Director position to S. Statezny, with a starting wage of \$23.00 per hour, second by Collins. All present voting (AYE). Motion carried.

- Motion by Stamper to appoint Holli Denton as the Health Director on recommendation from the Health Department Committee at the full salary, second by Berg. All present voting (AYE). Motion carried.

DISCUSSION ON HANDBOOK UPDATES; POSSIBLE APPROVAL FOR RESOLUTION FOR JUNE COUNTY BOARD

Motion by Goode, second by Stamper to approve the changes to the supplemental wage items and forward in resolution form to the full county board. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON POSTING THE PUBLIC HEALTH NURSE POSITION

Motion by Gretzinger to post the Public Health Nurse position for two weeks, second by Collins. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON VACATION CARRY-OVER FOR T. SCHUMACHER DUE TO UNFORESEEN CIRCUMSTANCES

Motion by Campbell to approve the one (1) week carry-over of vacation into August of 2021, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON VACATION CARRY-OVER ARISING FROM NEW HANDBOOK UPDATES

Motion by Collins, second by Berg to allow general employees to carry the extra vacation arising from the handbook updates until January 1, 2022. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON HIGHWAY SUMMER CREW WAGE STRUCTURE

Motion by Goode second by Chaney to approve the change in the wage structure which includes the Park employees to be \$11.00, \$12.00, & \$13.00, forward to Finance for approval. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- Employees not taking lunches
- Correction Uniform Allowance
- Education Credits
- CPS Social Worker starting wage

ADJOURNMENT

There being no further business, motion by Goode to adjourn, second by Chaney. All present voting (AYE). motion carried. Meeting adjourned at 7:23 p.m.

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