

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL
DATE: JANUARY 17, 2022
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

County Board Chair, Gretzinger filled in as chair in the absence of Houle, she called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Present: Berg, Campbell, Chaney, Collins (phone), Goode, Gretzinger, Stamper

Absent: Houle

Others Present: Nora Matuszewski, Lynne Black, Ron Skallerud (Sheriff), Jill Krueger

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 13, 2022 PERSONNEL MEETING

Motion by Chaney to approve the minutes from the January 13, 2022 Personnel meeting, second by Collins. All present voting (AYE). Motion carried.

PUBLIC COMMENT

The Clerk read an email from Gobert telling the members about a job fair at the school.

CLOSED SESSION: the committee may consider a motion to convene 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, 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:

- Sheriff Department – Kelly-time carry-over for employees
- Longevity pay parameters for employee overtime
- Public Health Director – employment extension

Motion by Campbell to convene into closed session, second by Stamper: 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 Stamper to reconvene to open session, second by Berg. All present voting (AYE). Motion carried.

- Sheriff Department – Kelly-time carry-over for employees

Motion by Collins to deny the kelly-time carry-over, second by Chaney. All present voting (AYE)(6); Nay(1), Stamper. Motion carried.

- Longevity pay parameters for employee overtime

No Action

- Public Health Director – employment extension

Motion by Berg to extend employment of the Public Health Director (Denton) until March 4th, 2022, second by Goode. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON STARTING WAGE FOR NEWLY HIRED CPS SOCIAL WORKER S. BELLAND ON RECOMMENDATION OF THE HEALTH DEPARTMENT

Let the minutes reflect the committee this recommendation came from was the Social Services committee, not the Health.

Motion by Goode to approve the starting wage on recommendation from the Social Services committee at \$23.98, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE LEAD MAINTENANCE 2022 STARTING SALARY

Motion by Goode to start the new Lead Maintenance at the high end of the wage (\$59,404.80), starting the 1st of 2022, second by Stamper. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- Next meeting date set for February 3rd, 2022 at 4:30 p.m.
- Public Health Interviews
- Longevity

ADJOURNMENT

There being no further business, motion by Goode to adjourn, second by Stamper. All present voting (AYE). Motion carried. Meeting adjourned at 5:36 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.