

PERSONNEL COMMITTEE MEETING

December 16, 2009

Chair Kathleen Rushlow called to order the meeting of the Personnel Committee at 9:03 a.m., Wednesday, December 16, 2009, at the Vilas County Justice Center, Eagle River, Wisconsin.

Public meeting notice was given to the public more than twenty-four hours prior to the meeting.

Present: Committee Members: Chair Kathleen Rushlow, Vice-Chair Linda L. Thorpe, James Behling, Bob Egan and Sig Hjemvick. Others present: County Board Chair Steve Favorite, County Supervisor Erv Teichmiller, Corporation Counsel Martha Milanowski, Attorney Andrew Phillips, Sheriff John Niebuhr, Chief Joe Fath, Local 118 President Randy Schneider, Local 118 Vice-President George Crabtree, Deputy Chris Petreikis, Local 118 Representative Gary Gravesen and Personnel Confidential Assistant Beth Carter.

Approval of Agenda: Motion by L. Thorpe, seconded by B. Egan to approve the agenda to be discussed in any order of the Chair. All voting aye, carried.

Approval of Previous Minutes: Motion by B. Egan, seconded by L. Thorpe to approve the November 23, 2009, minutes. All voting aye, carried.

Approval of Bills: None.

Vacation Carryover Requests: Motion by S. Hjemvick, seconded by L. Thorpe to approve vacation carryover request for Kristine Duening as presented. All voting aye, carried.

Closed Session: Motion by L. Thorpe, seconded by J. Behling to go into closed session at 9:04 a.m., pursuant to Wis. Stat., § 19.85(1)(c)(e)(f) & (g), for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; conducting other specified public business, whenever competitive or bargaining reasons require a closed session; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems; for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved. A roll call vote found the following members voting yes: Chair K. Rushlow, Vice-Chair L. Thorpe, J. Behling, B. Egan, and S. Hjemvick, unanimous, motion carried.

Adjournment of the closed session and return to open session: Motion by L. Thorpe, seconded by J. Behling for adjournment of the closed session and return to open session at 11:59 a.m. A roll call vote found the following members voting yes: Chair K. Rushlow, Vice-Chair L. Thorpe, B. Egan, and S. Hjemvick, unanimous, motion carried.

Committee may consider ratifying any action taken in closed session: Motion by S. Hjemvick, seconded by L. Thorpe that the Personnel Committee meet jointly with the Land Conservation Committee on January 20, 2010 to discuss personnel matters as discussed in closed session. All voting aye, carried.

Letters and Communications: None.

Future meeting dates. January 20, 2010.

Adjournment: Motion by L. Thorpe, seconded by B. Egan to adjourn at 12:00 Noon.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by: Beth Carter
Personnel Confidential Assistant