

PERSONNEL COMMITTEE MEETING

May 1, 2012

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Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 8:00 am on Tuesday, May 1, 2012 in the Justice Center Training Rooms, 330 Court Street, Eagle River, Wisconsin. Public meeting notice was given to the public twenty-four hours prior to the meeting.

Personnel Committee Members Present: Chair Linda L. Thorpe, Jim Behling, Ed Bluthardt, Sig Hjemvick, and Mark Rogacki.

Others Present: Steve Favorite, Janna Kahl, Martha Milanowski, and Andy Phillips.

Approve Agenda: Motion by E. Bluthardt, seconded by J. Behling to approve the agenda to be discussed in any order of the Chair. All voting aye, carried.

Closed Session: Motion by L. Thorpe, seconded by S. Hjemvick, to convene in closed session, pursuant to Wis. Stat. §§ 19.85(1)(c)(e) (f) and (g) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; negotiating collective bargaining proposals for a successor labor agreement between Vilas County and the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, Local 118 (9:15 am) to discuss the County's position in matters related to collective bargaining and 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: L. Thorpe, J. Behling, E. Bluthardt, S. Hjemvick, M. Rogacki, S. Favorite; Motion carries.

A. Phillips and M. Milanowski joined the meeting at approximately 8:20 am.

Motion by S. Hjemvick, seconded by E. Bluthardt, to adjourn closed session pursuant to Wis. Stat. §§ 19.85(1)(c)(e)(f) and (g), return to open session. A roll call vote found the following members voting yes: L. Thorpe, J. Behling, E. Bluthardt, S. Hjemvick, M. Rogacki, S. Favorite; Motion carries.

Committee may take action on matters discussed in closed session: Motion by J. Behling, seconded by E. Bluthardt, to authorize the request for outside counsel through Wisconsin County Mutual for assistance in potential upcoming litigation regarding an employment matter. All voting aye, carries.

Letters and Communication: The Committee scheduled the Finance Manager interviews to take place on May 8, 2012.

Future Meeting Date: May 8 at 12:30 pm

Adjournment: L. Thorpe announced there is no further business to discuss and the meeting stands adjourned the meeting at 11:35 am.

Minutes reflect the recorders notation and are subject to approval by the appropriate board or committee. Respectfully submitted by: Janna Kahl, Human Resources Manager