

Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 12:00 pm on Thursday, June 14, 2012 in the Courthouse Conference Room #2, Eagle River, Wisconsin. Public meeting notice was given to the public twenty-four hours prior to the meeting. This meeting was a joint meeting with the Finance Committee

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, Dave Alleman, Jason Hilger, Sheriff Tomlanovich, Dale Soltow, one member from the public, and Joe Van De Laarschot.

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

Resolution: Kronos Timekeeping System: J. Kahl presented the final numbers for the Kronos timekeeping system, the total cost is estimated to be \$105,146. M. Rogacki questioned the range of cost for the Telestaff scheduling system, J. Kahl confirmed that option is not being proposed at the current time, and that the Sheriff will decide whether or not he wants to use Telestaff in his operations. J. Kahl stated that it currently takes two employees in the Clerk's office three days to complete the payroll process every two weeks, with Kronos, that is anticipated to eventually decrease to one employee for one day. In wages alone, that could equate to approximately \$23,000 in labor that could be allocated in performing higher value added activities. M. Rogacki stated that equates to reduced headcount, E. Bluthardt said that was not the statement that was made.

Motion by E. Bluthardt, seconded by L. Thorpe to approve the resolution and forward to the County Board. L. Thorpe, J. Behling, E. Bluthardt, S. Hjemvick, S. Favorite voting aye; M. Rogacki voting no. Motion carries.

Future Meeting Date: June 20 at 9:00 am

Adjournment: L. Thorpe announced there is no further business to discuss and the meeting stands adjourned the meeting at 12:25 pm.

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