

**PERSONNEL COMMITTEE MEETING**

**August 16, 2012**

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Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 8:45 a.m. on Thursday, August 16, 2012 in the HR Conference area, 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, Sig Hjemvick and Steve Favorite.

**Committee Member not present:** Ed Bluthardt

**Others present:** Janna Kahl, Eric Swanson, David Breedlove and Stephanie Nesbitt.

**Approve Agenda:** Motion by J. Behling, second by S. Hjemvick to approve the agenda to be discussed in any order of the Chair. All voting aye, carried.

**Approve Minutes:** Motion by J. Behling, second by S. Hjemvick to approve the July 25, 2012 meeting minutes. All voting aye, carried.

**Resolution: Temporary Wage Adjustment for the Juvenile Intake Interim Supervisor:** Motion by J. Behling, second by S. Hjemvick to forward the resolution for Temporary Wage Adjustment for the Juvenile Intake Interim Supervisor to County Board. All voting aye, carried.

Steve Favorite arrived at the meeting at 8:48 a.m.

**Resolution: Hiring District Attorney Receptionist:** Motion by S. Hjemvick for discussion. Motion failed due to lack of a second. Motion by S. Favorite to reconsider the resolution from the prior meeting. J. Kahl explained that at the last meeting the personnel committee only approved the job description not a resolution. S. Favorite withdrew his motion.

**Letters and Communications:** J. Kahl said she will be meeting with Carolyn Scholl regarding a position in her office and will bring that information to the next Committee meeting.

**Future meeting date:** August 22, 2012 at 9:00 a.m.

**Adjournment:** L. Thorpe announced there is no further business to discuss and the meeting stands adjourned at 8:55 a.m.

Minutes reflect the recorders notation and are subject to approval by the appropriate board or committee. Respectfully submitted by: Stephanie Nesbitt, Corporation Counsel Confidential Legal Secretary