

Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 11:30 a.m. on Monday, August 29, 2011 in the County Board Conference Rooms #2 and #3 at the Vilas County Courthouse, 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, Emil Bakka, Bob Egan and Sig Hjemvick. Steve Favorite, ex-officio member.

Others Present: Martha J. Milanowski, Barbara Petvosek, Andy Phillips, Dave Alleman and Stephanie Nesbitt.

Approve Agenda: Motion by E. Bakka, second by B. Egan to approve the agenda to be discussed in any order of the Chair. All voting aye, carried.

Approve Committee meeting minutes: Motion by S. Hjemvick, second by E. Bakka to approve the August 22, 2011 minutes and the August 23, 2011 minutes. All voting aye, carried.

Approve bills: Motion by B. Egan, second by E. Bakka to approve the bills as presented. All voting aye, carried.

Vacation carryover requests: None.

Resolution Creating the Position of Assistant Maintenance Technician: L. Thorpe reminded the Committee they had approved this position at the last meeting and Corporation Counsel drafted the proposed Resolution for the Committee to discuss and forward to County Board.

Motion by B. Egan, second by S. Hjemvick to approve the resolution as prepared and forward to County Board. All voting aye, carried.

Closed Session: Motion by S. Hjemvick, second by B. Egan, to convene in closed session at 11:40 a.m., pursuant to Wis. Stat. §19.85(1)(c), for the purpose of interviewing potential candidates for the Administrative Coordinator/Human Resources Manager. A roll call vote found the following members voting yes: J. Behling, E. Bakka, B. Egan, S. Hjemvick, S. Favorite and Chair L. Thorpe. Unanimous, motion carried.

Motion by S. Hjemvick, second by B. Egan to adjourn closed session pursuant to Wis. Stat. §19.85(1)(c) return to open session at 1:45 p.m. A roll call vote found the following members voting yes: J. Behling, E. Bakka, B. Egan, S. Hjemvick and Chair L. Thorpe. Unanimous, motion carried. Steve Favorite left the meeting at 1:05 p.m.

Committee may take action on matters discussed in closed session: None.

Letters and communications: None.

Future meeting dates: September 2, 2011 at 8:00 a.m.

Chair Thorpe announced there is no further business on the agenda. This meeting stands adjourned at 1:46 p.m.

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

Submitted by: Stephanie Nesbitt, Corporation Counsel Confidential Legal Secretary/Interim Personnel Assistant