

Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 1:00 p.m. on Friday, September 9, 2011 in the County Board Conference Rooms #1, #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, Bob Egan and Sig Hjemvick. Emil Bakka and Jim Behling were not available for the meeting.

**Others Present:** Martha J. Milanowski, Dave Alleman and Stephanie Nesbitt.

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

**Approve bills:** Motion by B. Egan, second by S. Hjemvick to approve the bill as presented. All voting aye, carried.

**Vacation carryover requests:** None.

**Closed Session:** Motion by S. Hjemvick, second by B. Egan, to convene in closed session at 1:04 p.m., pursuant to Wis. Stat. §19.85(1)(c), for the purpose of reviewing potential candidates for the Administrative Coordinator/Human Resources Manager. A roll call vote found the following members voting yes: B. Egan, S. Hjemvick 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 2:10 p.m. A roll call vote found the following members voting yes: B. Egan, S. Hjemvick and Chair L. Thorpe. Unanimous, motion carried.

**Committee may take action on matters discussed in closed session:** Motion by S. Hjemvick, second by B. Egan to authorize the Corporation Counsel to present the counter offer for the Administrator Coordinator/Human Resource Manager position to Janna Kahl as discussed in closed session. All voting aye, carried.

**Letters and communications:** None.

**Future meeting dates:** September 19, 2011 at 9:00 a.m., September 21, 2011 at 9:00 a.m. and September 30, 2011 at 9:30 a.m.

Chair Thorpe announced there is no further business on the agenda. This meeting stands adjourned at 2:15 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