

Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 3:00 p.m. Monday, April 7, 2011 in the Vilas County Conference Room #2 at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

Public meeting notice was given to the public more than twenty-four hours prior to the meeting.

Personnel Committee Members Present: Chair Linda L. Thorpe, Vice-Chair Jim Behling, Emil Bakka, Sig Hjemvick and Bob Egan.

Others Present: Steve Favorite, Ron De Bruyne, Corporation Counsel Martha Milanowski, Joe Fath, Chris Kamps, Jim Galloway, Steve Garbowicz, Ken Anderson, Eric Johnson and Stephanie Nesbitt.

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

Approve Committee meeting minutes: Motion by J. Behling, second by E. Bakka to approve the April 4, 2011 minutes. All voting aye, carried.

Approve bill: Motion by J. Behling, second by S. Hjemvick to approve the bill as presented. All voting aye, carried.

Resolution: Proposal to privatize the corporation counsel office: J. Behling said there was one correction to the proposal since the April 4th meeting, on page 7 under transition period. Attorney Steve Garbowicz joined the meeting at 3:10 p.m. after reviewing the resolution for the Committee. L. Thorpe asked S. Garbowicz if he could stay at the meeting in case anyone had questions regarding the resolution. S. Garbowicz told the Committee he reviewed the resolution only, not the proposal. J. Behling said at this time it is only a proposal not a contract and if this is approved we would ask S. Garbowicz to review the contract for the County. S. Favorite thought the language on page 2, paragraph 3 and language on page 3 paragraph C were essentially the same. M. Milanowski said the language on page 2 comes right out of the Corporation Counsel job description and the language on page 3 are the steps her office follows when outside legal counsel is needed. J. Fath asked if this proposal included the Sheriff's Department still having the ability to contact Corporation Counsel after normal business hours for Chapter 51 matters. J. Behling said he asked for this proposal to cover the exact services the Corporation Counsel's office already provides so this does not change the services. C. Kamps asked if the Corporation Counsel's office would need to be connected to the County's network if they are at a remote location. S. Garbowicz left the meeting at 3:25 p.m.

Motion by J. Behling, second S. Favorite to approve the resolution and forward to County Board for the meeting on April 19, 2011. Voting Aye: Linda Thorpe, Bob Egan, Emil Bakka, Jim Behling and Steve Favorite. Voting Nay: Sig Hjemvick. Carried.

Letters and communications: L. Thorpe read a letter received from Larry Stevens, Forest Administrator letting the Committee know they have filled the 3 summer help positions and the names of those individuals.

Future Meeting Dates: Next meeting is April 20, 2011 at 9:00 a.m.

Chair Thorpe announced there is no further business on the agenda. This meeting stands adjourned at 3:35 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