

## PERSONNEL COMMITTEE MEETING

September 22, 2010

Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 10:05 a.m., Tuesday, September 22, 2010, in the Justice Center Training Room, at the Vilas County Courthouse, Eagle River, Wisconsin.

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

**Present:** Personnel Committee Members - Chair Linda L. Thorpe, Vice-Chair Jim Behling, Emil Bakka, Bob Egan and Sig Hjemvick. Board of Trustee Members - Chair Charles Rayala, Linda L. Thorpe and Dave Alleman. Others present - Corporation Counsel Martha Milanowski, Labor Counsel Andy Phillips, Para Legal Jean Zens, Health Insurance Consultant Jack Damos, WPS Representative Wendy Harding, Payroll, Benefits and Accounts Payable Coordinator Marjorie Hiller and Personnel Confidential Assistant Beth Carter.

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

**Approve Bills:** None.

**Vacation Carryover Requests:** None.

**Closed Session:** Motion by B. Egan, seconded by C. Rayala to go into closed session at 10:05 a.m., pursuant to Wis. Stat., ' 19.85(1)(c)(e)(f) & (g), to discuss the County's position in matters related to collective bargaining; and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved. A roll call vote found the following members voting yes: J. Behling, E. Bakka, B. Egan, S. Hjemvick, L. Thorpe, D. Alleman, and C. Rayala. Unanimous, motion carried.

Note: Health Insurance Consultant Jack Damos, WPS Representative Wendy Harding, County Clerk Dave Alleman, Payroll, Benefits and Accounts Payable Coordinator Marjorie Hiller and County Supervisor Charles Rayala left the meeting at 10:40 p.m. and did not return. The Personnel Committee continued their meeting in closed session.

**Open Session:** Motion by J. Behling, seconded by S. Hjemvick for adjournment of the closed session pursuant to Wis. Stat., ' 19.85(1)(c) & (e) and return to open session at 1:35 p.m. A roll call vote found the following members voting yes: Vice Chair J. Behling, E. Bakka, B. Egan, S. Hjemvick and Chair L. Thorpe. Unanimous, motion carried.

**Committee may consider ratifying any action taken in closed session:** None.

**Future meeting dates:** September 23<sup>rd</sup>, and 30<sup>th</sup>, 2010 and October 1<sup>st</sup>, 7<sup>th</sup>, 12<sup>th</sup> and 20<sup>th</sup>, 2010.

**Adjournment:** Chair Thorpe announced there is no further business on the agenda. This meeting stands adjourned at 1:55p.m.

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

Submitted by: Beth Carter  
Personnel Confidential Assistant