

PERSONNEL COMMITTEE MEETING

November 21, 2008

Chair Kathleen Rushlow called to order the meeting of the Personnel Committee at 1:05 p.m., on Friday, November 21, 2008, 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: Committee Members: Chair Kathleen Rushlow, Vice-Chair Linda L. Thorpe, James Behling and Sig Hjemvick. **Excused absence: Bob Egan.**

Others present: Corporation Counsel Martha Milanowski, County Conservationist Carolyn Scholl, Lake Specialist Matthew Wagner and Personnel Confidential Assistant Beth Carter.

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

Closed Session: Motion by L. Thorpe, seconded by J. Behling to go into closed session at 1:05 p.m., pursuant to *Wis. Stat., § 19.85(1)(c) & (g)*, for the purposes of considering employment of a public employee over which the governmental body has jurisdiction or exercises responsibility 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: Vice-Chair L. Thorpe, J. Behling, S. Hjemvick and Chair K. Rushlow, unanimous, motion carried.

Adjournment of Closed Session and Return to Open Session: Motion by S. Hjemvick, seconded by L. Thorpe for adjournment of the closed session, pursuant to *Wis. Stat., § 19.85(1)(c) & (g)*, and return to open session at 2:30 p.m. A roll call vote found the following members voting yes: Vice-Chair L. Thorpe, J. Behling, B. Egan, S. Hjemvick and Chair K. Rushlow, unanimous, motion carried.

Committee may consider ratifying any action taken in closed session:

- Motion by S. Hjemvick, seconded by J. Behling to reconsider the vote on ending the Lake Specialist's employment with the County. All voting aye, carried.
- Reconsideration of November 19, 2008, motion by S. Hjemvick, seconded by L. Thorpe to end the Lake Specialist's at-will employment relationship with Vilas County (introduction period ends December 1, 2008), effective November 20, 2009⁸, with payment through November 21, 2008, including any vacation and personal time remaining on the books. A roll call vote found the following members voting yes: zero (0). A roll call vote found the following

