

PERSONNEL COMMITTEE MEETING

August 8, 2008

Chair Kathleen Rushlow called to order the meeting of the Personnel Committee at 1:00 p.m., on Friday, August 8, 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, Bob Egan and Corporation Counsel Martha Milanowski.

Approval of Agenda: Motion by L. Thorpe, seconded by B. Egan to approve the agenda to be discussed in any order at the discretion of the Chair. All voting aye, carried.

Treasurer's Office Administrative Secretary A Position Description: Motion by L. Thorpe, seconded by B. Egan to approve the position description as presented. All voting aye, carried.

Closed Session: Motion by L. Thorpe, seconded by B. Egan to convene into closed session at 1:12 p.m., pursuant to Wis. Stat., §19.85(1)(a), for deliberations concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the Personnel Committee (Teymer disciplinary appeal). A roll call vote found the following members voting yes: L. Thorpe, B. Egan and Chair K. Rushlow. Unanimous, motion carried.

Open Session: Motion by L. Thorpe, seconded by B. Egan for adjournment of the closed session and return to open session at 3:35 p.m., pursuant to Wis. Stat., §19.85(1)(a). A roll call vote found the following members voting yes: L. Thorpe, B. Egan and Chair K. Rushlow. Unanimous, motion carried.

Actions taken in Closed Session: Motion by B. Egan, seconded by L. Thorpe to deny the appeal of James Teymer, based on the evidence submitted and all the testimony provided and direct corporation counsel to draft a written decision in accordance with the motion. All voting aye, unanimous, motion carried.

Letters and Communications: None.

Future Meeting Dates: August 20, 2008.

Adjournment: Motion by L. Thorpe seconded by B. Egan to adjourn the meeting at 3:39 p.m. All voting aye, carried.

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

Submitted by: Martha Milanowski
Corporation Counsel