

PERSONNEL COMMITTEE MEETING

April 27, 2009

Chair Kathleen Rushlow called to order the meeting of the Personnel Committee at 9:03 a.m., on Monday, April 27, 2009, 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, Bob Egan and Sig Hjemvick. **Others present:** Corporation Counsel Martha Milanowski, County Conservationist Carolyn Scholl, Matt Wagner and Personnel Confidential Assistant Beth Carter.

Approval of Agenda: Motion by B. Egan, 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 9:04 a.m., pursuant to *Section 19.85(1)(c) & (f)*, for the purposes of considering employment, promotion, compensation or performance evaluation data of any 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, B. Egan, S. Hjemvick and Chair K. Rushlow, unanimous, motion carried.

Matt Wagner appeared at 9:30 a.m.

Adjournment of Closed Session and Return to Open Session: Motion by L. Thorpe, seconded by J. Behling for adjournment of the closed session and return to open session at 9:50 a.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 L. Thorpe, seconded by B. Egan to terminate employee as discussed in closed session. 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.

Letters and Communications: None.

Future Meeting Dates: May 20, 2009.

Adjournment: Motion by J. Behling, seconded by L. Thorpe to adjourn the meeting at 9:59 a.m. All voting aye, carried.

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

Submitted by: Beth Carter
Personnel Confidential Assistant