

PERSONNEL COMMITTEE MEETING

November 23, 2009

Chair Kathleen Rushlow called to order the meeting of the Personnel Committee at 9:09 a.m., Monday, November 23, 2009, at the Vilas County Justice Center, 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, Attorney Andrew Phillips of Centofanti Phillips, S.C. and Attorney John Prentice, Attorney Robert Simandl and Connie Korth of Simandl & Prentice, S.C. and Personnel Confidential Assistant Beth Carter.

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

Approval of Previous Minutes: Motion by L. Thorpe, seconded by B. Egan to approve the November 5, 2009, minutes. All voting aye, carried.

Approval of Bills: None.

Vacation Carryover Requests: None.

Closed Session: Motion by L. Thorpe, seconded by J. Behling to go into closed session at 9:12 a.m., pursuant to Wis. Stat., § 19.85(1)(c)(e)(f) & (g), to interview candidates for Outside Legal Counsel; to discuss matters relating to collective bargaining; preliminary consideration of specific personnel problems; 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: Chair K. Rushlow, Vice-Chair L. Thorpe, J. Behling, B. Egan, and S. Hjemvick, unanimous, motion carried.

Adjournment of the closed session and return to open session: Motion by L. Thorpe, seconded by S. Hjemvick for adjournment of the closed session and return to open session at 1:13 p.m. A roll call vote found the following members voting yes: Chair K. Rushlow, Vice-Chair L. Thorpe, B. Egan, and S. Hjemvick, unanimous, motion carried.

Committee may consider ratifying any action taken in closed session: Motion by B. Egan, seconded by S. Hjemvick to authorize the hiring of Andrew Phillips of Centofanti Phillips, S.C., as outside Labor Counsel for the next 3 years as set forth in his submitted proposal. All voting aye except L. Thorpe. Motion carried.

Letters and Communications: None.

Future meeting dates: December 16, 2009.

Adjournment: Motion by J. Behling, seconded by B. Egan to adjourn at 1:20 p.m.

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

Submitted by: Beth Carter
Personnel Confidential Assistant