

## **PERSONNEL COMMITTEE MEETING**

**March 5, 2010**

Chair Kathleen Rushlow called to order the meeting of the Personnel Committee at 9:04 a.m., Friday, March 5, 2010, 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, Bob Egan and Sig Hjemvick. Excused absence: James Behling. Others present: Corporation Counsel Martha Milanowski, County Conservationist Carolyn Scholl, Chief Joe Fath and Personnel Confidential Assistant Beth Carter.

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

Motion by L. Thorpe, seconded by B. Egan to approve the February 5, 2010 minutes and the February 17, 2010, minutes. All voting aye, carried.

**Approve Bills:** None.

**Vacation Carryover Requests:** None.

**Director of Social Services Position Description:** No action taken.

**Closed Session:** Motion by L. Thorpe, seconded by S. Hjemvick to go into closed session at 9:05 a.m. pursuant to Wis. Stat., §19.85(1)(c)(e)(f) & (g) 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; conducting other specified public business, whenever competitive or bargaining reasons require a closed session; considering financial, medical, social or personal histories or disciplinary data of specific persons, 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, B. Egan and S. Hjemvick. 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 10:57 a.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 S. Hjemvick, seconded by L. Thorpe to forward a resolution to the full board supporting the Lake Conservation Specialist LTE position, as outlined and presented by County Conservationist Carolyn Scholl. All voting aye, carried.

- Motion by S. Hjemvick, seconded by L. Thorpe to contact top 13 candidates from the Lake Conservation Specialist applicant pool regarding their interest in interviewing for the Lake Conservation Specialist LTE position. All voting aye, carried.

**Letters and Communications:** None.

**Future Meeting Date:** March 31, 2010 (Tentative); April 9, 2010 and April 21, 2010.

**Adjournment:** Motion by L. Thorpe, seconded by B. Egan to adjourn meeting at 11:01 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