

PERSONNEL COMMITTEE MEETING

April 9, 2010

Chair Kathleen Rushlow called to order the meeting of the Personnel Committee at 9:04 a.m., Friday, April 9, 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, James Behling, Bob Egan and Sig Hjemvick. Others present: Corporation Counsel Martha Milanowski, County Conservationist Carolyn Scholl, County Supervisor Erv Teichmiller, County Supervisor Mary Platner, County Supervisor Ralph Sitzberger and Personnel Confidential Assistant Beth Carter.

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

Motion by L. Thorpe, seconded by S. Hjemvick to approve the March 5, 2010 minutes. All voting aye, carried.

Approve Bills: None.

Vacation Carryover Requests: None.

Director of Social Services Position Description: Motion by L. Thorpe, seconded by B. Egan to approve the Director of Social Services Position Description. All voting aye, carried.

Closed Session: Motion by L. Thorpe, seconded by S. Hjemvick to go into closed session at 9:13 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, James Behling, B. Egan and S. Hjemvick. Unanimous, motion carried.

Sig Hjemvick left meeting at 12:35 pm. and did not return.

Open Session: Motion by L. Thorpe, seconded by K. Rushlow for adjournment of the closed session and return to open session at 1:03 p.m. pursuant to Wis. Stat., §19.85(1)(c)(e)(f) & (g). A roll call vote found the following members voting yes: Chair K. Rushlow, Vice-Chair L. Thorpe, James Behling, and B. Egan. Unanimous, motion carried.

Committee may consider ratifying any action taken in closed session:

- Motion by K. Rushlow, seconded by J. Behling to recommend to Legislative and Judicial Committee to implement a plan to recognize and honor Veterans of Vilas County. All voting aye, carried.
- Motion by L. Thorpe, seconded by B. Egan to offer position to Mariquita Sheehan for the Lake Conservation Specialist – Limited Term, pending successful background check and drug testing. All voting aye, carried.
- Motion by L. Thorpe, seconded by J. Behling to recommend to the full County Board a 1.5% increase effective January 2, 2011; a 2% increase effective January 1, 2012; a 2% increase effective January 1, 2013; and, a 2% increase January 1, 2014 for the Sheriff; Clerk of Court; and Corner. All voting aye, carried.

Letters and Communications: Received a letter from Jean Numrich dated March 9, 2010, regarding use of extra help in our scanning project thanking the committee for allowing this project to succeed.

Proposed Elected Officials Code of Conduct an agenda item to be discussed on April 21, 2010.

Resolution Re: 2011-2014 for Certain County Elected Officials: Motion by B. Egan, seconded by J. Behling to approve Resolution Re: 2011-2014 for Certain County Elected Officials. All voting aye, carried.

Lake Conservation Specialist – LTE Position Description: Motion by B. Egan, seconded by K. Rushlow to approve the Lake Conservation Specialist – LTE Position Description. All voting aye, carried.

Future Meeting Date: April 21, 2010.

Adjournment: Motion by J. Behling, seconded by L. Thorpe to adjourn meeting at 1:15 p.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