

PERSONNEL COMMITTEE MEETING

Tuesday, October 13, 2010

Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 1:00 p.m., Tuesday, October 13, 2010, in the Justice Center Training Room, 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: Personnel Committee Members: Chair Linda L. Thorpe; Vice-Chair Jim Behling; Emil Bakka; Bob Egan and Sig Hjemvick.

Others Present: Labor Attorney Andrew Phillips; Paralegal Jean Zens; Local 610 Representatives Pat Coraggio and Personnel Confidential Assistant Beth Carter.

Approve Agenda: Motion by B. Egan, seconded by J. Behling to approve the agenda discussed in any order of the Chair. All voting aye, carried.

Approve Bills: None.

Vacation Carryover Requests: None.

Closed Session: Motion J. Behling, seconded by S. Hjemvick to go into closed session at 1:03 p.m., pursuant to Wis. Stat., §§19.82(1) and 19.85(1)(c)(e)& (g), for the purpose of negotiating collective bargaining proposals for a successor labor agreement between Vilas County and the Vilas County Social Workers Association Local No. 610 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 J. Behling, E. Bakka, B. Egan, S. Hjemvick and Chair L. Thorpe. Unanimous, motion carried.

Open Session: Motion by B. Egan seconded by J. Behling for adjournment of the closed session pursuant to Wis. Stat., §§19.82(1) and 19.85(1)(c)(e)& (g), and return to open session at 2:41 p.m. A roll call vote found the following members voting yes: Vice Chair J. Behling, E. Bakka, B. Egan, S. Hjemvick and Chair L. Thorpe. Unanimous, motion carried.

Committee may consider ratifying any action taken in closed session: None.

Letters and Communications: None.

Future meeting dates: October 20th, November 2nd and November 17th, 2010.

Adjournment: Chair Thorpe announced there is no further business on the agenda. This meeting stands adjourned at 2:42 p.m.

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

Submitted by: Beth Carter
Personnel Confidential Assistant