

**PERSONNEL COMMITTEE
LAND & WATER CONSERVATION COMMITTEE**

**JOINT MEETING
January 20, 2010**

Chair Kathleen Rushlow called to order the joint meeting of the Personnel Committee and Land & Water Conservation Committee at 9:05 a.m., Wednesday, January 20, 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: Personnel Committee present: Chair Kathleen Rushlow, Vice-Chair Linda L. Thorpe, James Behling and Bob Egan. Excused Absence: Sig Hjemvick. Land & Water Conservation Committee members present: Chair Kathleen Rushlow, Vice-Chair Gene Cizek, Erv Teichmiller and Ralph Sitzberger. Excused Absence: Mary Platner. Others present: Corporation Counsel Martha Milanowski 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 of the Chair. All voting aye, carried.

Closed Session: Motion by L. Thorpe, seconded by J. Behling to go into closed session at 9:07 a.m., pursuant to Wis. Stat., § 19.85(1)(c) & (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; 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: K. Rushlow, L. Thorpe, J. Behling, B. Egan, E. Teichmiller, R. Sitzberger and G. Cizek., unanimous, motion carried.

Adjournment of the 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 10:10 a.m. A roll call vote found the following members voting yes: K. Rushlow, L. Thorpe, J. Behling, B. Egan, E. Teichmiller, R. Sitzberger and G. Cizek., unanimous, motion carried.

Committee may consider ratifying any action taken in closed session: No action taken.

Adjournment: Motion by L. Thorpe, seconded by J. Behling to adjourn at 10:10 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