

Chair Kathleen Rushlow called to order the meeting of the Personnel Committee at 9:03 a.m., Wednesday, April 21, 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, Labor Counsel Andrew Phillips, Sheriff John Niebuhr and Chief Joe Fath and Personnel Confidential Assistant Beth Carter.

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.

Motion by L. Thorpe, seconded by S. Hjemvick to approve the April 9, 2010 minutes. All voting aye, carried.

Approve Bills: Motion by L. Thorpe, seconded by S. Hjemvick to approve. All voting aye, carried.

Vacation Carryover Requests: None.

Proposed Code of Conduct for Elected Officials: Corporation Counsel will look into the matter. 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, James Behling, B. Egan and S. Hjemvick. Unanimous, motion carried.

Open Session: Motion by L. Thorpe, seconded by S. Hjemvick for adjournment of the closed session and return to open session at 11:05 a.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, 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 sustain the Holiday Pay Grievance with conditions for Deputy Local 118, as discussed in closed session. All voting aye, carried.
- Motion by S. Hjemvick, seconded by B. Egan to form a Health Insurance Committee consisting of two (2) members of each union, two (2) non-represented employees, the corporation counsel and two (2) members of the Personnel Committee. All voting aye, carried.

Letters and Communications: Corporation Counsel Martha Milanowski informed the committee that Stephanie Nesbitt is leaving Vilas County, date unknown at this time.

Future Meeting Date: May 18, 2010.

Adjournment: Motion by L. Thorpe, seconded by S. Hjemvick to adjourn meeting at 11:39 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