

## PERSONNEL COMMITTEE MEETING

September 23, 2010

Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 9:00 a.m., Thursday, September 23, 2010, in the Justice Center Training Room, at the Vilas County Courthouse, 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 - Child Support Director Eljean Benson and Personnel Confidential Assistant Beth Carter.

**Approve Agenda:** Motion by B. Egan, seconded by E. Bakka 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 by B. Egan, seconded by J. Behling to go into closed session at 9:01 a.m., pursuant to Wis. Stat., ' 19.85(1)(c), for the purpose of interviewing potential candidates for the Child Support Director position. 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 J. Behling, seconded by S. Hjemvick for adjournment of the closed session pursuant to Wis. Stat., ' 19.85(1)(c) & (e) and return to open session at 12:18 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:** Motion by J. Behling, seconded by B. Egan to offer Child Support Director to Joy Schmitz, effective October 28, 2010, at \$49,484.55. All voting aye, carried.

**Employee Performance Evaluation Policy & Form:** Committee reviewed the *Employee Performance Evaluation* in draft form. Discussion. The Personnel Committee will discuss this matter further on October 20, 2010.

**Future meeting dates:** September 30<sup>th</sup>, 2010 and October 1<sup>st</sup>, 7<sup>th</sup>, 12<sup>th</sup> and 20<sup>th</sup>, 2010.

**Adjournment:** Chair Thorpe announced there is no further business on the agenda. This meeting stands adjourned at 12:53 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