

PERSONNEL COMMITTEE MEETING

November 17, 2010

Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 9:01 a.m., Tuesday, November 17, 2010, in 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: Local 610 Representative Pat Coraggio; Social Workers Beth Moore and Donna Rosner; Local 118 Representative Gary Gravesen; Randy Schneider, Deputies Chris Petreikis, T. J. Bill and Matthew McMahon; and Personnel Confidential Assistant Beth Carter.

Approve Agenda: Motion by E. Bakka, seconded by B. Egan 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 9:02 a.m., pursuant to Wis. Stat., §§19.82(1) and 19.85(1)(c)(e)(f)& (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 (10:00 a.m.); the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, Local 118 (12:30 p.m.); to discuss the County's position in matters related to collective bargaining; 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: 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 S/ Hjemvick for adjournment of the closed session pursuant to Wis. Stat., §§19.82(1) and 19.85(1)(c)(e)(f)& (g), and return to open session at 3:51 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: December 3rd, 16th and 22nd, 2010.

Adjournment: Chair Thorpe announced there is no further business on the agenda. This meeting stands adjourned at 3:51 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