

PERSONNEL COMMITTEE MEETING

January 4, 2011

Chair Linda L. Thorpe called to order the meeting of the Personnel Committee at 11:00 a.m., Tuesday, January 4, 2011, in Conference Room #2, 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.

Personnel Committee Members Present: Chair Linda L. Thorpe, Vice-Chair Jim Behling, Emil Bakka, Bob Egan and Sig Hjemvick.

Others Present: Corporation Counsel Martha Milanowski, Social Services Director Kate Gardner 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 December 16, 2010, minutes: Motion by S. Hjemvick, seconded by B. Egan to approve the December 16, 2010, minutes. All voting aye, carried.

Approve Bills: Motion by B. Egan, seconded by E. Bakka to approve the Phillips Borowski, S.C. bill as presented. All voting aye, carried.

Vacation Carryover Requests: Motion by S. Hjemvick, seconded by E. Bakka to approve a two (2) days vacation carryover request for Linda Small, until April 30, 2011. All voting aye, carried.

Closed Session: Motion by B. Egan, seconded by S. Hjemvick to go into closed session at 11:05 a.m., pursuant to Wis. Stat., § 19.85(f) & (G), for the purposes of considering a medical leave of absence for a County employee; 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 S. Hjemvick, seconded by B. Egan for adjournment of the closed session pursuant to Wis. Stat., § 19.85(f) & (G), and return to open session at 11:56 a.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 B. Egan, seconded by S. Hjemvick to approve the Family Medical Leave request as discussed in closed session contingent upon proper medical certification from the medical provider. All voting aye, carried.

Letters and Communications: None.

Future meeting dates: January 7th and 19th, 2011.

Adjournment: Chair Thorpe announced there is no further business on the agenda. This meeting stands adjourned at 11:58 a.m.

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

Submitted by: Beth Carter
Personnel Confidential Assistant