

PERSONNEL COMMITTEE MEETING

May 28, 2014

Chair Ed Bluthardt called to order the meeting of the Personnel Committee at 9:02 am on Wednesday, May 28, 2014 in the Courthouse HR Conference Area, 330 Court Street, Eagle River, Wisconsin. Public meeting notice was given to the public twenty-four hours prior to the meeting.

Personnel Committee members present: Chair Ed Bluthardt, Chuck Hayes, Art Kunde, Chair Ron De Bruyne in his ex-officio capacity.

Excused: Walt Maciag and Jerry Burkett

Others Present: Martha Milanowski and Kris Duening

Approve agenda to be discussed in any order by the Chair – Motion by Ron De Bruyne, second by Art Kunde to approve the agenda to be discussed in any order by the Chair. All voting aye, carried.

Approve Meeting Minutes – Motion by Ron De Bruyne, second by Chuck Hayes to approve the May 13, 2014 Meeting Minutes. All voting aye, carried.

Update and Set Interview Date for HR Manager Vacancy – Walt Maciag gave the Committee an update on the application process.

Motion by C. Hayes, second by A. Kunde, to go into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved (status of employment of Social Services employee and circumstances surrounding same) at 9:40 a.m. Roll call vote finds all Committee members, including R. De Bruyne, voting aye. All voting in favor, unanimous vote.

At 10:45 a.m.: Motion by Chuck Hayes, second by Ron De Bruyne to adjourn closed session pursuant to Wis. Stat §19.85(1)(g), and return to open session. All voting in favor, unanimous vote.

Committee may take action on any matters disclosed in closed session. No action was taken at this time.

Employee suggestions – None.

Out of County Travel – None.

Letters and Communications – Chair Ron De Bruyne wanted to stress to the Committee that it may be in the statutes that Public Health and Social Services can hire their own employees, but that it is important the Human Resources Director be involved or assist in this process.

Next Meeting Date: Interviews on June 5th and 10th with a possible decision on the 11th. Next regular meeting will be June 26th.

Adjournment – Ed Bluthardt indicated there was nothing further on the agenda, and the meeting stands adjourned at 10:49 am.

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

Submitted by: Kris Duening, Payroll, Benefits & Accounts Payable Coordinator.

DRAFT