

Chair Jim Behling called to order the meeting of the Personnel Committee at 9:00 am on Thursday, February 13, 2014 in the Courthouse HR Conference Room, 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 Jim Behling, Lorin Johnson, Ron DeBruyne, Chuck Hayes.

Personnel Committee members absent: Steve Favorite, Ed Bluthardt

Others Present: Janna Kahl; Joy Schmitz; Dale Mayo and Ralph Sitzberger; Nancy Anne Miller and Dennis Nielsen; Chris Mayer and Martha Milanowski; Chris Mayer and Jason Hilger; Dave Alleman.

Approve agenda: Motion by R. DeBruyne, seconded by C. Hayes, to approve the agenda to be discussed in any order by the Chair. All voting aye, carried.

Closed Session: Motion by R. DeBruyne, seconded by C. Hayes, to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Department Head performance evaluations). All voting aye, carried. At 3:52 pm, motion by C. Hayes, seconded by L. Johnson, to convene closed session pursuant to Wis. Stat §19.85(1)(c) and return to open session. All voting aye, carried.

Committee may take action on any matters disclosed in closed session: None.

Clerk of Circuit Court resulting vacancy: Motion by R. DeBruyne, seconded by C. Hayes to approve the internal job posting process by the HR Manager, as appropriate, as a result of the pending Clerk of Circuit Deputy vacancy. All voting aye, carried.

Letters and Communication: None.

Future meeting date: March 10, 2014

Adjournment: J. Behling indicated there was nothing further on the agenda, and the meeting stands adjourned at 3:55 pm.

Minutes reflect the recorders notation and are subject to approval by the appropriate board or committee. Respectfully submitted by: Janna Kahl, Human Resources Director