

## **PERSONNEL COMMITTEE MEETING**

**June 5, 2014**

Chair Ed Bluthardt called to order the meeting of the Personnel Committee at 8:30 am on Thursday, June 5, 2014 in the 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 Ed Bluthardt, Vice Chair Chuck Hayes, Jerry Burkett, Walt Maciag, Art Kunde

**Others Present:** Mark Rogacki, Martha Milanowski, Kris Duening

**Approve agenda:** Motion by Jerry Burkett, seconded by Walt Maciag to approve the agenda to be discussed in any order by the Chair. All voting aye, carried.

**Letters and Communications:** Mark Rogacki appeared before the Committee to discuss delaying the filling of the Human Resources Manager until the budget process this fall. Delaying this position is weighted with the obligations in the budget process. A question was asked whether all positions that are currently open would be under this same consideration. It was the Committee census that they proceed with the hiring of the Human Resources Manager as planned, as this is in the best interest of the County.

**Closed Session:** Motion by Chuck Hayes, seconded by Jerry Burkett 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 (Interviews for the Human Resources Manager) at 8:49 a.m. A roll call vote found all members voting aye, carried.

Motion by Chuck Hayes, seconded by Walt Maciag, to convene closed session pursuant to Wis. Stat §19.85(1)(c) and return to open session at 11:39 a.m. All voting aye, carried.

**Employee suggestions:** None

**Out of County Travel:** None

**Future meeting dates:** June 10, 11 and 26, 2014

**Adjournment:** Ed Bluthardt indicated there was nothing further on the agenda, and the meeting stands adjourned at 11:44 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