

PERSONNEL COMMITTEE MEETING

June 10, 2014

Chair Ed Bluthardt called to order the meeting of the Personnel Committee at 12:00 pm on Tuesday, June 10, 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 Martha Milanowski, Kris Duening

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

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 12:01 p.m. A roll call vote found all members voting aye, carried.

Jerry Burkett was excused from this meeting from 1:00 pm to 1: 57 pm to attend another meeting.

Motion by Jerry Burkett, seconded by Walt Maciag, to convene closed session pursuant to Wis. Stat §19.85(1)(c) and return to open session at 3:53 pm. All voting aye, carried.

Employee suggestions: None

Out of County Travel: None

Future meeting dates: June 11 and 26, 2014

Adjournment: Ed Bluthardt indicated there was nothing further on the agenda, and the meeting stands adjourned at 3:54 pm.

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