

PERSONNEL COMMITTEE MEETING

December 19, 2014

Vice Chair Charles Hayes called to order the meeting of the Personnel Committee at 9:00 a.m. on Friday, December 19, 2014 in the Human Resources 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: Chuck Hayes, Vice Chair, Ron De Bruyne, Jerry Burkett, Art Kunde and Walt Maciag

Others Present: Debbie Bohn, Ken Anderson and 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.

Elect Chair – Mr. Burkett explained that he was not interested in being nominated nor would he take the Chairmanship if elected. Motion by Art Kunde, seconded by Ron De Bruyne to nominate Chuck Hayes at Chair. There were no other nominations. All voting aye, carried. Motion by Jerry Burkett, seconded by Chuck Hayes to nominate Walt Maciag to Vice Chair. There were no other nominations. All voting aye, carried.

Resolution to Personnel Committee Standing Rules Update – This resolution was approved at the previous meeting and only needed signatures. It will be presented to the County Board in January.

Resolution – Amendment of Standing Rules – Child Support Services Department – Ms. Bohn explained that she presented her suggestion to the Legislative and Judicial Committee and that they were in support. The resolution will be taken to the Legislative and Judicial Committee in January for their approval. Motion by Jerry Burkett, seconded by Art Kunde to approve this resolution for forward it to the Legislative and Judicial Committee in January and the County Board meeting in February. All voting aye, carried.

Letters and Communications – Mr. De Bruyne asked the members provide some input on which committees could be combined.

Next Meeting Dates: January 5, 15 and 22, 2015

Adjournment: Motion by Jerry Burkett, seconded Art Kunde to adjourn at 9:16 a.m. All voting aye, carried.

Minutes reflect the recorder's notation and are subject to approval by the appropriate board or committee.

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