

PERSONNEL COMMITTEE MINUTES

September 29, 2016
Clark County Courthouse, Rm. 305

Call to order: 9:30 a.m.

Supervisors Present: Marcia Hochhalter, Mark Renderman (departed at 12:00 p.m.), Al Bower (departed at 1:00pm), Arlene Kodl, and Randy Sebesta

Others present for some or all of the meeting: Clinton Langreck, Personnel Manager; Rich Burghaus, WPPA; Steve Struensee; Sherriff's Office; Jason Bourget, Sheriff's Office; Marty Schwantes, Sheriff's Office; and Brian Rennie, Sheriff's Office.

Motion made by Al Bower, seconded by Randy Sebesta to go into closed session at 9:31 a.m. in accordance with WI Statutes 19.85(1) (e) Deliberating or negotiating public business whenever competitive or bargaining reasons require a closed session as it relates to: Topic: Strategizing for Union Negotiations and negotiations with WPPA. Roll call vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Randy Sebesta to go back into open session at 1:11 p.m. Roll call vote, all ayes, motion carried.

Motion made by Randy Sebesta, seconded by Arlene Kodl to approve the Public Health Department Work rules with recommended changes. Voice vote, all ayes, motion carried.

The Land Conservation Department is looking at reclassifying their Office Assistant to a Program Assistant. More information was requested from the Department Head before any action will be taken.

Next Meetings:

- Wednesday, October 19th @ 9:30 a.m. in Room 307
- Wednesday, October 26th @ 9:30 a.m. in Room 307 Negotiations with WPPA

Motion made by Arlene Kodl, seconded by Randy Sebesta to adjourn at 1:36 p.m. Voice vote, all ayes, motion carried.