

PERSONNEL COMMITTEE MINUTES

Thursday, June 28, 2018

Clark County Courthouse, Rm. 307

Chairperson Jerome Krempasky called the meeting to order at 9:32 am

Roll call was taken with the following committee members present: Jerome Krempasky, Al Bower, Arlene Kodl, Sharon Rogers and Steve Amacher

Others present for some or all of the meeting: Joseph DuPont, Personnel Manager; Kelly Mathis, Personnel Assistant; Wayne Hendrickson, County Board Chairman; Steve Struensee, WPPA; Marty Schwantes, WPPA; Alex Cattanach, WPPA; Richard Burghaus, WPPA Union Representative; and Heather Roman, Accountant/Payroll and Benefits Coordinator.

Motion made by Al Bower, seconded by Sharon Rogers to go into closed session at 9:33 am in accordance per 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. Roll call vote, all ayes, motion carried. Steve, Marty, Alex and Richard arrived at 9:45 am. Heather Roman arrived at 10:33 am.

Motion made by Steve Amacher, seconded by Sharon Rogers to go back into open session at 10:59 am. Roll call vote, all ayes, motion carried. Steve, Marty, Alex and Richard left at 10:58 am.

Next meeting:

- Monday, July 16 at 9:30 am in Room 307
- Tuesday, July 31, at 9:30 am in Room 307 (WPPA)

Motion made by Steve Amacher, seconded by Arlene Kodl to adjourn at 11:23 am. Voice vote, all ayes, motion carried.