

PERSONNEL COMMITTEE MINUTES

Wednesday, September 25, 2019
Clark County Courthouse, Room 305

Chairman Krempasky called the meeting to order at 8:16 am.

Roll Call

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

Committee Members Absent: None

Attendance

Others in attendance some time during the meeting were as follows: Janilee Zvolena, Personnel Manager; Kelly Mathis, Personnel Assistant; and Wayne Hendrickson, County Board Chairman.

Closed Session

Motion made by Sharon Rogers, seconded by Al Bower to go into closed session at 8:16 am in accordance with WI Statute § 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. Topic: Review of Worker's Compensation settlement. Roll call vote, all ayes, motion carried.

Back to Open

Motion made by Al Bower, seconded by Nancy Amacher to go back into open session at 8:27 am. Voice vote, all ayes, motion carried.

Motion from Closed

Motion made by Arlene Kodl, seconded by Al Bower to accept the settlement as discussed in closed session. Voice vote, all ayes, motion carried.

Miscellaneous Items that May Legally Come Before the Committee

Personnel Manager, Janilee Zvolena, brought forth an alleged ADEA violation.

Adjournment

Motion by Arlene Kodl, seconded by Sharon Rogers to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 8:40 am.

Submitted by:

Kelly Mathis

Personnel Assistant

Clark County Personnel Office