

PERSONNEL AND LABOR RELATIONS COMMITTEE

October 31, 2018

1st Floor Conference Room

7:00 p.m.

Members Present

Art Carter
Herb Hanson
Kristi Leonard
Ray Francois
Erica Roth
Dennis Everson
Richard Thoman

Members Absent

Others Present

Mike Doyle
Clinton Langreck
Brian Bucholtz
Greg Holcomb
Kim Wilhite
Craig Nolen
Rich Vogel

The meeting was called to order by Chair Carter.

Motion by Everson, seconded by Roth to approve the minutes of the September 26, 2018, meeting. Motion carried.

Statement of purpose for closed sessions given by Chair Carter as follows: **{1}** That purpose being considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stats. §19.85(1)(c) - Discussion regarding possible promotion of the Financial Worker/Case Manager to Child Support Administrator - Child Support office; **{2}** Considering dismissal, demotion, discipline or performance evaluation data of any public employee or the investigation of charges against such person pursuant to Wis. Stats. §19.85(1)(b) and 19.85(1)(c). Discussion regarding CYF Supervisor and Juvenile Intake - Human Services Department; and **{3}** Conducting specified public business whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stats. §19.85(1)(e). Discussion regarding collective bargaining with Wisconsin Professional Police Association

Motion by Hanson, seconded by Thoman to go into closed session. Motion carried.

Motion by Leonard, seconded by Roth to reconvene in open session. Motion carried.

Motion by Everson, seconded by Leonard to issue a disciplinary warning for the personnel file of Dee Jaye Miles. Motion carried.

Motion by Everson, seconded by Hanson to approve the bills in the amounts of \$3,950.50 and \$1,794.10 to Murphy Desmond. Motion carried.

Motion by Francois, seconded by Hanson to adjourn. Motion carried.