

PERSONNEL AND LABOR RELATIONS COMMITTEE

March 27, 2019

1st Floor Conference Room

7:00 p.m.

Members Present

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

Members Absent

Erica Roth

Others Present

Mike Doyle
Sherri Hawkins
Brian Bucholtz
Cathy Putnam
Shianne Broughton
Chris Narveson
Terry Snow

The meeting was called to order by Chair Carter.

Motion by Thoman, seconded by Everson to approve the minutes of the February 27, 2019, meeting. Motion carried.

Statement of purpose for closed session by the chair as follows: 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). Highway department recruiting benefits package to Civil Engineer and Pleasant View Inventory Clerk clarification of reclassification

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

Motion by Leonard, seconded by Everson to reconvene in open session for matters discussed in closed session. Motion carried.

Motion by Hanson, seconded by Everson to approve the Pleasant View Inventory Clerk at Grade 7, Step 3 retroactive back to January 1, 2019. Motion carried.

Motion by Francois, seconded by Everson to approve a 2-week vacation for the Highway Civil Engineer position. Motion carried.

Motion by Hanson, seconded by Everson to approve hiring a Human Services Director at a Grade 24, Step 8 with a 2-week vacation.

Motion by Francois, seconded by Thoman to approve Resolution 4-4-19 (Existing Employer Update Resolution - Wisconsin Public Employer's Group Health Insurance Program) and take it to the April County Board meeting. Motion carried.

Motion by Thoman, seconded by Leonard to approve the travel request. Motion carried.

Motion by Everson, seconded by Thoman to approve the bills in the amount of \$1,364.17 - Murphy Desmond. Motion carried.

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