

PERSONNEL COMMITTEE MEETING MINUTES

August 9, 2019

9:20 A.M.

County Board Room

*Present: Jim Koca, Ray Zipperer, Jerry Niles, Tim Cottingham, Roy Granger, Alan Peterson, Lori Chipman, Katie Steinke and Terry Kleifgen, (jointly with Finance & Computer Committee). Also Char Norberg. Mike Kelley, Ed Wafle, excused*

1. The Joint meeting between Finance/Computer and Personnel was called to order by Personnel Chair Koca and Finance Chair Cottingham at 9:00 a.m.
2. Motion by Niles, second by Cottingham to go into closed session pursuant to Wisconsin Stat 19.85(1),(c) Peterson-Yes, Koca-Yes, Granger-Yes, Niles-Yes, Cottingham-Yes, Zipperer-Yes. Kelley, Wafle absent. Motion Carried.  
Motion by Granger, second by Zipperer to go into open session Peterson-Yes, Koca-Yes, Granger-Yes, Niles-Yes, Cottingham-Yes, Zipperer-Yes. Kelley, Wafle absent. Motion Carried.
3. Motion by Niles, second by Granger to Table until next month in the hope that a signed contract and memorandum of understanding will be in place. Roll call vote 6 ayes. Kelley, Wafle absent. Motion Carried.  
**Finance/Computer and Personnel Committee's went on to their individual meetings at this time. Present for Personnel: Jim Koca, Ray Zipperer, Alan Peterson. Kelley, Wafle absent. Also present Terry Kleifgen and Dawn Buchholz.**
4. Motion by Zipperer, second by Koca to approve July 8 and 16, 2019 minutes as written. Motion Carried.
5. D. Buchholz met with the Personnel Committee to request refilling Out Patient Clinician and CCS Facilitator positions due to promotions. Motion by Zipperer, second by Koca to approve taking the request to County Board for approval. Motion Carried.
6. One voucher approved.
7. Next meeting will be September 9, 2019 after Executive Committee.
8. Motion to adjourn by Zipperer, second by Koca. Adjourned

Respectfully submitted,  
Terry Kleifgen, H. R. Director