

AD HOC

Meeting May 11, 2015

In attendance: Dave Donnelley, Greg Lowe, Barb Theis, Ann June, Robin Degner,
Lutrelle Manna, Scott Ethun.

Absent: Dennis Weiss and April Lee

The group discussed the last meeting held in April. David Arnold, Chairman of the Personnel Committee announced, on behalf of the Juneau County Board there will be no forming of an AD HOC Committee with County Board Members. He said the issue was discussed at length with Board Chair Alan Peterson and other members of the County Board. It was the understanding of the Department Heads and staff in attendance at this meeting, the Personnel Committee will still hear out thoughts and recommendations.

The next question is what to do with this AD HOC group? A motion was made by Ethun and seconded by Theis to keep the AD HOC group going to represent Juneau County Employees and Department Heads. The vote was unanimous to keep the AD HOC Group. The Group felt it necessary to meet with Juneau County Corporation Counsel David Lasker and Head of Personnel Terry Kleifgen to give their perspective on how to move the AD HOC Group forward.

The AD HOC Group today felt the next tasks to deal with are:

- Funeral Leave
- Vacation
- COLA

Barb Theis and Lutrelle Manna will organize a meeting date and time that works for David L. and Terry K and the members of this group.

Meeting Adjourned.