

PERSONNEL COMMITTEE MEETING MINUTES

October 16, 2020

10:30 A.M.

County Board Room

Present: Ray Zipperer, Mike Kelley, Jim Parrett, Ed Wafle, Tim Cottingham, Roy Granger and Terry Kleifgen. Ryczek absent.

1. Meeting called to order by Chair Zipperer at 10:30 a.m.
2. Motion by Parrett, second by Kelley to approve October 12, minutes as written. Motion Carried
3. Motion by Kelley, second by Parrett to go into closed session pursuant to Wis. Stat. 19.85(1)(c) to discuss Personnel matters. Zipperer-Yes, Kelley-Yes, Wafle-Yes, Parrett-Yes. Ryczek absent
4. Motion by Parrett second by Wafle to go into open session. Zipperer-Yes, Kelley-Yes, Wafle-Yes, Parrett-Yes. Ryczek absent
5. Motion by Kelley, second by Parrett to separate employee from County position due to inability to fulfill position for an indefinite time frame. Motion Carried.
6. Motion by Kelley, second by Parrett to approve recommendation from the Computer/Finance Committee to combining the Program Assistant position in Emergency Management with one of the Secretarial positions in the Sheriff's department for 2021 budget. Motion Carried.
7. Questions were asked and answered regarding leave and being quarantined
8. Next meeting October 26, 2020 immediately following County Board.
9. Motion to adjourn by Parrett, second by Kelley. Adjourned

Respectfully submitted,
Terry Kleifgen, H. R. Director