

PERSONNEL COMMITTEE MEETING MINUTES

October 26, 2020

8:15 A.M.

County Board Room

*Present: Ray Zipperer, Jim Ryczek, Jim Parrett, Ed Wafle, Joe Lally, Chris Zindorf and Terry Kleifgen. Mike Kelley absent. Amanda Dederich, Julie Pogantsch-Dean and Brent Oleson also present.*

1. Meeting called to order by Chair Zipperer at 8:15 a.m.
2. Motion by Parrett, second by Ryczek to approve October 16, minutes as written. Motion Carried
3. Motion by Parrett, second by Ryczek to go into closed session pursuant to Wis. Stat. 19.85(1)(c) to discuss Personnel matters. Zipperer-Yes, Ryczek -Yes, Wafle-Yes, Parrett-Yes. Kelley absent
4. Motion by Parrett, second by Ryczek to talk to Sheriff and legal Counsel regarding new material presented to determine if the decision made at the October 16, 2020 meeting will stand. Motion Carried.
5. Motion by Parrett second by Ryczek to go into open session. Zipperer-Yes, Ryczek -Yes, Wafle-Yes, Parrett-Yes. Kelley absent
6. Discussed the Reopening Guide, there was a great deal of discussion regarding preventing the spread of COVID-19. Supervisor Zindorf indicated that a mask policy is needed for all employees including County Board Supervisors. Motion by Ryczek, second by Parrett to approve submitting a Mask policy for employees to Executive Committee for review. 3-yes with Zipperer voting no Motion Carried.
7. Discussion on Chapter 6 of the Personnel Policy tabled until December meeting.
8. Extension of leave is being requested of an employee that will be out of FMLA leave as of 10/28/2020, anticipated return to work is November 5, 2020. Motion by Parrett, second by Ryczek to approve the extension of leave at this time. Motion Carried.
9. Discussed a request from the ADRC Regional Director, Personnel Committee suggested the request be made of the Juneau County ADRC Committee.
10. Next meeting December 7, 2020 immediately following Executive.
11. Motion to adjourn by Ryczek, second by Zipperer. Adjourned

Respectfully submitted,  
Terry Kleifgen, H. R. Director