

## PERSONNEL COMMITTEE MEETING MINUTES

March 09, 2023

County Board Room

*Present: Zipperer, Kennedy, Ryczek and Thompson. Also present Board and Buchholz (Kennedy left and Kilmer joined)*

*Present Finance Committee: Granger, Keichinger, McGinley, Thomas, Dannenberg, Chipman*

1. Zipperer called meeting to order at 8:33 a.m.
2. Motion by Ryczek, second by Kennedy to approve February 9, 2023 minutes. Motion Carried
3. Zabal requested to refill Lieutenant position due to resignation. Motion by Kennedy, second by Ryczek to approve taking the position to County Board to be refilled. Motion Carried
4. Zabal requested to refill deputy position due to promotion. Motion by Kennedy, second by Ryczek to approve taking the position to County Board to be refilled. Motion Carried
5. Buchholz did an update/discussion on a draft telecommuting policy
6. Thompson did a Personnel and Insurance update
7. Thompson requested to create one new position in Human Resources, IT Department, and County Clerk Department. Motion by Granger, second by Keichinger to approve taking the resolution to County Board to be approved for new position. Motion Carried.
8. Thompson requested to have a line item in the HR budget for wellness and one line item for training. Motion by Ryczek, second by Thomas to find money for the two line items. Motion Carried.
9. Next regular meeting April 6, 2023 at 8:30. Motion to adjourn by Zipperer, second by Ryczek. Motion Carried. Adjourned

Submitted, Mechelle Thompson, H. R. Director