

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
Friday, February 11, 2011 - Room 213 West Square Building**

Members Present: A. Lombard, H. Netzing, J. Lane, P. Tollaksen, T. Meister

Others Present: M. Krueger, R. Meister, J. Spencer, K. Fults, M. Stoddard, E. Miller, J. Vodak, P. Weber, A. Halstead, C. Zunker, M. Posewitz, K. Schauf, M. Steward, T. Liebman

ORDER OF BUSINESS. The meeting was called to order by T. Meister at 2:00 P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by P. Tollaksen, second by J. Lane, to adopt the amended agenda. **Motion carried.**

MINUTES. Motion by J. Lane, second by H. Netzing, to approve the January 14, 2011, minutes of the regular business meeting minutes meeting as sent. **Motion carried.**

COMMUNICATIONS. Letter from Supervisor Wiese regarding vacant position in Land Conservation.

AFSCME LOCAL 252. A. Halstead presented information regarding employee disciplinary action. Motion by P. Tollaksen, second by H. Netzing, to deny the grievance and sustain the termination. **Motion carried.**

CLOSED SESSION EMPLOYEE GRIEVANCE. Motion P. Tollaksen, second by H. Netzing, to enter into closed session pursuant to Wis. Stats. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations to include those individuals present that are specifically germane to the business being addressed. Roll Call vote was taken: Meister-Aye, Tollaksen-Aye, Netzing-Aye, Lombard-Aye. Lane-Aye. **Motion Carried.**

Motion by H. Netzing, second by P. Tollaksen, to reconvene in open session. **Motion carried.**

RESOLUTION AUTHORIZING RETAINING LINDNER AND MARSACK. T. Liebman presented information regarding proposal to outsource legal services for interest arbitration. Motion by P. Tollaksen, second by J. Lane, to approve resolution authorizing use of Lindner and Marsack for purposes of interest arbitration. **Motion carried.**

SHERIFF'S DEPARTMENT. Sheriff Meister presented travel request in excess of 300 miles for jail related training June 13 – 17, 2011. Motion by P. Tollaksen, second by A. Lombard, to approve travel request as presented. **Motion carried.**

CONSERVATION, PLANNING AND ZONING. M. Steward presented information regarding request to fill vacant Administrative Support position. Motion by H. Netzing, second by P. Tollaksen, to postpone any action on position for three months. **Motion carried.**

PUBLIC HEALTH. Item postponed.

ADRC. Item postponed.

HEALTH CARE CENTER. M. Posewitz presented request to extend certified nursing assistant limited term employee an additional three months. Motion by H. Netzing, second by J. Lane, to approve extension of limited term employee an additional three months. **Motion carried.**

DEPARTMENTAL UPDATE: M. Posewitz distributed the activity report for the month including meetings, recruitments, terminations, labor activities and benefits information. Posewitz presented the Committee with the monthly unemployment statistics, updates on the department budget and other issues. Document was distributed regarding preliminary implications of Budget Repair Bill. Motion by P. Tollaksen, second by A. Lombard, to accept the Departmental Update as presented and to approve the bills in the amount of \$2,756.10. **Motion carried.**

Motion by J. Lane, second by P. Tollaksen, to adjourn until March 11, 2011, at 2:30 p.m. for regular business meeting. **Motion carried.**

MEETING ADJOURNED AT 4:00P.M.

Respectfully submitted,

Signed by: Andrea Lombard, Secretary