

**LANGLADE COUNTY
PERSONNEL COMMITTEE REPORT**

**Meeting Date: 3/03/2011
Time: 9:00 a.m.**

CHAIRMAN: James Jansen

MEMBERS PRESENT: James Jansen, Michael Klimoski, Richard Hurlbert, Dale Dahms, and George Bornemann

MEMBERS ABSENT: None

OTHERS PRESENT: Robin Stowe and Bill Greening

The meeting was called to order at 9:00 a.m. by Chairman Jansen in the Law Library Room 205 of the Langlade County Courthouse, 800 Clermont St, Antigo, and WI 54409.

Amend/approve minutes of the February 10, 2011 meeting.

Motion by Dahms, seconded by Hurlbert, to approve the minutes of February 10, 2011 as printed. All ayes, motion carried.

Discuss request to refill three (3) full-time Deputy Positions in the Sheriff's Department.

Sheriff Greening requested to refill 3 full-time deputy positions. There is a current eligibility list and the Sheriff will refer to that list of candidates. Motion by Hurlbert to hire three deputies to refill the vacancies, seconded by Klimoski. All ayes, motion carried.

At approximately 9:15 a.m., consider moving into closed session pursuant to Section 19.85(1)(c)(f) and (g), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considering disciplinary data of specific persons, preliminary consideration of specific personnel problems; conferring with legal counsel for the governmental body with respect to litigation in which it is or is likely to become involved: to discuss personnel and labor relations issues.

Motion by Klimoski, seconded by Bornemann to move into closed session. Roll call vote, Bornemann aye, Dahms aye, Klimoski aye, Hurlbert aye, Jansen aye. The committee commenced in closed session at 9:15 a.m.

At approximately 9:45 a.m., return to open session with possible action taken on any matters discussed during closed session.

Motion by Bornemann, seconded by Hurlbert to follow-up on the personnel and labor issues consistent with the discussions in closed session. All ayes, motion carried.

Review and approve payment of monthly bills for the following departments: Corporation Counsel, Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney.

Motion by Klimoski, seconded by Dahms to approve payment of bills as presented. All ayes, motion carried.

Future meetings: The Committee will meet with the departments for which it has oversight responsibility on March 30th at 9:00 a.m. in order to respond to the request for information from the

Executive Committee by the deadline of April 8th. The next regular meeting of the Committee is scheduled for April 14th at 9 a.m.

Adjourn the meeting.

A motion was made by Hurlbert seconded by Klimoski, to adjourn meeting. All ayes, motion carried, and meeting of the Personnel Committee was adjourned at 10:05 a.m.

Respectfully submitted:
Gail Dunlop