

**LANGLADE COUNTY
PERSONNEL COMMITTEE REPORT**

Meeting Date: 3/8/2017
Time: 12:30 p.m.

CHAIRMAN: Doug Nonnenmacher

MEMBERS PRESENT: Doug Nonnenmacher, Arlene Bonacci, Richard Hurlbert, Jim Jansen, and Pete Pennington

MEMBERS ABSENT: none

OTHERS PRESENT: Robin Stowe, John Schunke, Ron Barger, Tammy Wilhelm, Tina Niles, Becky McPhail, Joe Novak, Richard Burby, Dave Solin, John Rhode, Marilyn Baraniak, John Zenkovich, Duane Haakenson, Nate Heuss, Brian Braun, Erik Rantala, Steve Zimmerman, Kari Lazars and Judy Nagel.

The meeting was called to order at 12:30 p.m. by Chairman Nonnenmacher, County Board Room

Pledge of Allegiance.

At approximately 12:35 p.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, 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; to discuss options for human resources with Department Heads, including the feasibility of restructuring existing positions.

Motion by Pennington, second by Hurlbert to move into closed session. Chairman Nonnenmacher, aye; Bonacci, aye; Hurlbert, aye; Jansen, aye; Pennington, aye. The Committee commenced to closed session at 12:35 p.m.

Recess at 12:55 p.m., Committee meeting resumed at 1:15 p.m.

Gary Olsen, Finance Director, was invited to participate in the closed Personnel Committee meeting at 2:00 p.m.

At approximately 1:45 p.m., return to open session with possible action taken on any matters discussed in closed session.

Motion by Hurlbert, second by Pennington to return to open session. All ayes, motion carried. The Committee returned to open session at 2:40 p.m.

No action was taken, information only.

Set date for next meeting. Thursday April 6, 2017 at 9:00 a.m.
Room 203, Courthouse

Adjourn the Meeting. Motion by Hurlbert, second by Pennington to adjourn the Personnel Committee meeting at 2:45 p.m., all ayes motion carried.

Respectfully Submitted,
Becky Rank, Recording Secretary