

**LANGLADE COUNTY
PERSONNEL COMMITTEE REPORT**

Meeting Date: 10/22/2012

Time: 9:00 a.m.

CHAIRMAN: Doug Nonnenmacher

MEMBERS PRESENT: Doug Nonnenmacher, Dale Dahms, Richard Hurlbert, and Richard Olsen
(was excused to leave at 9:50 a.m.)

MEMBERS ABSENT: Dave Solin

OTHERS PRESENT: Robin Stowe, Gary Olsen, Ken Washatko, and John Schunke.

The meeting was called to order at 9:00 a.m. by Chairman Nonnenmacher in the Eau Claire River Room of the Langlade County Resource Center, 837 Clermont St, Antigo, and WI 54409. Pledge of Allegiance.

Approve/amend minutes of October 4, 2012.

Motion by Hurlbert, seconded by Olsen, to approve the minutes of October 4, 2012 as printed. 4 ayes, 1 absent, motion carried.

Discuss refilling vacant mechanic position in the Highway Department. Ken Washatko explained to the committee that the Highway Department would like to have 2 mechanics in the shop during the event of a major snowstorm, and unfortunately, one of the mechanics just passed away. Motion by Hurlbert, seconded by Olsen, to allow the Highway Department to hire one mechanic, all ayes, motion carried.

At approximately 9:00 a.m., consider moving into closed session pursuant to Section 19.85(1)(c) and (e), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to conduct public business whenever competitive or bargaining reasons require a closed session, to discuss Law Enforcement Association (LEA) contract negotiations.

Motion by Olsen, seconded by Dahms, to go into closed session at 9:05 a.m. Roll call Hurlbert, aye, Dahms, aye, Olsen, aye, Nonnenmacher, aye, Solin absent. The committee commenced to closed session.

At approximately 11:00 a.m., return to open session with possible action taken on any matters discussed during closed session.

Motion by Hurlbert, seconded by Dahms, to return to open session. 3 ayes, 2 absent, motion carried. The Committee returned to open session at 10:15 a.m. Next bargaining session with LEA is tentatively scheduled for December 6, 2012.

Adjourn the meeting.

A motion was made by Hurlbert, seconded by Dahms to adjourn the meeting. 3 ayes, 2 absent, motion carried, and the meeting was adjourned at 10:15 a.m.

Respectfully submitted: Gary D. Olsen