

**LANGLADE COUNTY
PERSONNEL COMMITTEE REPORT**

Meeting Date: 9/15/2015

Time: 11:15 a.m.

CHAIRMAN: Doug Nonnenmacher

MEMBERS PRESENT: Doug Nonnenmacher, Arlene Bonacci, Dick Hurlbert, Dave Solin, and Jim Jansen.

MEMBERS ABSENT: Arlene Bonacci

OTHERS PRESENT: Gary Olsen, Robin Stowe, Amy Lynch, and Mark Desotell.

The meeting was called to order at 11:15 a.m. by Chairman Nonnenmacher in the Law Library, Room 205, of the Langlade County Courthouse, 800 Clermont St, Antigo, WI 54409.

Motion by Hurlbert, second by Bonacci to approve the minutes of the September 3, 2015 Personnel Committee, all ayes, motion carried.

At approximately 11:15 a.m., consider moving into closed session pursuant to Sec. 19.85(1)(c) & (e), Wis. Stats., to review employment applications for the position of Human Resources Director and to discuss terms of contract offer for the collective bargaining process with the Langlade County Law Enforcement Association: Motion by Solin, Second by Hurlbert to move into closed session. Roll call vote, Bonacci, ayes, Solin, ayes, Hurlbert, ayes, Jansen, ayes, and Nonnenmacher, ayes. The Committee continued in closed session.

At approximately 12:30 p.m., return to open session with possible action taken on any matters discussed in closed session: Motion by Hurlbert, second by Jansen to come out of closed session, all ayes, motion carried. The Committee had reviewed the applications for the Human Resources Director in closed session and selected seven to interview on September 30th.

Set date for next meeting. Wednesday, September 30, 2015 in the Law Library.

Motion by Hurlbert to adjourn the meeting at 1:25 p.m., second by Solin. All ayes, motion carried.

Respectfully Submitted,

Gary D. Olsen, Recording Secretary