

PERSONNEL COMMITTEE MEETING

February 6, 2014

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Chair Jim Behling called to order the meeting of the Personnel Committee at 9:00 am on Thursday, February 6, 2014 in the HR Conference Area, 330 Court Street, Eagle River, Wisconsin. Public meeting notice was given to the public twenty-four hours prior to the meeting.

Personnel Committee members present: Chair Jim Behling, Ed Bluthardt, Lorin Johnson, Chuck Hayes, Ron DeBruyne

Personnel Committee members absent: Steve Favorite

Others Present: Janna Kahl; Sherry Bierman and Sig Hjemvick; Barb Gibson and Sig Hjemvick; Dawn Schmidt and Chris Mayer; Eric Swanson, Maynard Bedish, and Mark Rogacki; Cindy Burzinski and Linda Thorpe; Larry Stevens and Ralph Sitzberger; Jarred Maney.

Approve agenda: Motion by E. Bluthardt, seconded by C. Hayes, to approve the agenda to be discussed in any order by the Chair. All voting aye, carried.

Approve minutes: Motion by C. Hayes, seconded by L. Johnson, to approve the January 15, 2014 meeting minutes. All voting aye, carried.

Closed Session: Motion by C. Hayes, seconded by L. Johnson, to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Department Head performance evaluation). All voting aye, carried. A recess was called from 1:00 pm to 1:30 pm by J. Behling. At 4:06 pm, motion by C. Hayes, seconded by L. Johnson, to convene closed session pursuant to Wis. Stat §19.85(1)(c) and return to open session. All voting aye, carried.

Committee may take action on any matters disclosed in closed session: None.

Letters and Communication: None.

Future meeting date: February 7, 2014

Adjournment: J. Behling indicated there was nothing further on the agenda, and the meeting stands adjourned at 4:07 pm.

Minutes reflect the recorders notation and are subject to approval by the appropriate board or committee. Respectfully submitted by: Janna Kahl, Human Resources Director