

**PERSONNEL COMMITTEE MINUTES
WEDNESDAY, JUNE 16, 2010**

Minutes of the Wednesday, June 16, 2010 Personnel Committee Meeting.

At 3:00 pm. Chair Weiss called the meeting to order.

MEMBERS PRESENT: Supvs. Wedde, Leikness and Chair Weiss

OTHERS PRESENT: Ruth Zouski, Bill Patterson, George Peterman, Dawn Buchholz, Patti Wohlfeil

APPROVAL OF AGENDA: A motion was made by Supv. Leikness, seconded by Supv. Wedde, to approve the amended agenda. Motion carried.

APPROVAL OF MINUTES: A motion was made by Supv. Wedde, seconded by Supv. Leikness, to approve the minutes of the May 19, 2010 meeting. Motion carried.

REPORTS:

NONE.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Discussion and Possible Motion Action on 4-10's – Highway. Ruth explained to the committee that the last 4-10 agreement that they had approved had not been acted on by the Union. This revised agreement changed the start date to July 19th and changed the end date to September 30th. The 10 hour holiday would be Labor Day instead of July 4th. Bill explained that the agreement would help with seal coating and painting and that currently Green Lake is holding off on some painting so that they do not have to pay the Waushara Crew 2 hours of overtime. Green Lake is currently on 4-10s. Supv. Wedde asked what other counties were doing as far as holiday pay. Ruth explained that it was her understanding that some of the counties pay 10 hours and some pay 8 hours for holidays. Motion by Supv. Leikness, seconded by Supv. Wedde to approve forwarding the agreement to the Union for their approval. Motion carried. If the Union agrees to the terms, the agreement will be on the agenda for the July County Board meeting.

Replacement Requests –

Sheriff: George Peterman explained that the person in the 75% dispatch/25% corrections position submitted her resignation effective immediately. The Department is requesting to fill that position and any other position that may become vacant due to the posting process for the position. Motion by Supv. Wedde, seconded by Supv. Leikness to approve request. Motion carried.

Human Services: Dawn Buchholz explained that a child protection services worker has posted into the juvenile justice position that was vacated by an employee posting into the open crisis position. Dawn stated that she has heard that there is a possibility that another union member will post into this position, most likely leaving open a mentor position. The Department is requesting to fill the child protection position and any positions that may open due to the posting process. Motion by Supv. Leikness, seconded by Supv. Wedde to approve request. Motion carried.

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Public Health: Patti Wohlfeil explained that the Department's secretary Barb is retiring. The Department is requesting to fill her position and any positions that may open due to the posting process. Motion by Supv. Wedde, seconded by Supv. Leikness to approve request. Motion carried.

EMS Increase in Volunteer Rate – Tim Rosin explained that the volunteers have not had an increase in 6 years. He has money in the budget from terminating the Length of Service Program that he would like to use to give a modest increase. The current pay for volunteers is \$62/\$66/\$75 for 24 hours depending on level of certification. With the money currently in the budget from the Length of Service Program and the number of shifts filled by the volunteers per year, Tim is proposing a \$2.55 per shift increase. The proposal was previously approved by Public Safety. Motion by Supv. Wedded, second by Supv. Leikness to approve shift increase. Motion carried.

There being no further business, the meeting was adjourned. The next meeting is tentatively set for July 21, 2010 at 9:00AM.

Respectfully submitted,

Ruth Zouski
Corporation Counsel