

Minutes of the Human Resources Committee

Tuesday, November 14, 2017

Chair Nelson called the meeting to order at 8:30 a.m.

Present: Supervisors Larry Nelson, Mike Crowley, Jeremy Walz, Jim Batzko, Jennifer Grant, Tom Michalski, and Bill Mitchell.

Also Present: Chief of Staff Mark Mader, County Board Supervisor Tim Dondlinger, Human Resources Manager Jim Richter, and Senior Human Resources Analysts Renee Gage and Teri Henning.

Approve Minutes of October 17

MOTION: Walz moved, second by Mitchell to approve the minutes of October 17. Motion carried 7-0.

Schedule Next Meeting Date

- December 12

Closed Session

MOTION: Walz moved, second by Mitchell to go into closed session at 8:35 a.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Wisconsin Professional Police Association (WPPA) Union, and to approve closed session minutes of previous meeting(s). Motion carried 7-0.

MOTION: Mitchell moved, second by Walz to return to open session at 8:50 a.m. Motion carried 7-0.

MOTION: Michalski moved, second by Crowley to adjourn at 8:50 a.m. Motion carried 7-0.

Respectfully submitted,

Jeremy Walz
Secretary