

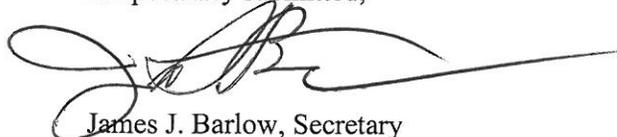
PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE
JULY 2, 2013

1. Call to Order: The meeting was called to order at 3:00 PM by Chairman Robert Weidner.
2. Roll Call: Members present were Robert Weidner, Linda Sinkula, Kaye Shillin, Charles Wagner, Brian Paplham, Bruce Heidmann, David Mayer, and James Barlow.
3. Members Excused: Charles Hutter.
4. Others Present: Edward Dorner, Jeff Wisnicky, Ron Paider, Larry Kirchman, Kristy Pagel, Mary Halada, Robert Garfinkel, Jennifer Brown, Aerica Bjurstrom, Claire Thompson, Randy Ebert and Ron Heuer.
5. Consider Public Health Job Description Updates: Mary Halada presented updated job descriptions for her staff. David Mayer moved to approve the job descriptions as presented. Charles Wagner seconded the motion. Motion carried unanimously.
6. Update on Human Services Director's Hiring: Ed Dorner updated the committee on this matter. Greg Thousand was hired for the position and he will start on July 8, 2013.
7. Consider Kewaunee County Position/Strategy Relating to Issues Relating Kewaunee Power Station Shutdown: The committee listened to the report presented by Claire Thompson and Jennifer Brown regarding the closure of the nuclear plant and discussed options and potential strategy.
8. Discuss Process/Commitments For Possible Bid to Host Farm Technology Days: Aerica Bjurstrom gave a presentation about the possibility of Farm Technology Days for 2017 to be held in Kewaunee County. By consensus Aerica will make this presentation to the full board.
9. Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) to Consider Proposals for Collective Bargaining Agreements: Bruce Heidmann moved to go into closed session pursuant to the above listed statute. David Mayer seconded the motion. Motion carried unanimously.

No action taken.

10. Adjournment: James Barlow moved to adjourn. Charles Wagner seconded the motion. Motion carried unanimously. The meeting adjourned at 5:03 PM.

Respectfully submitted,



James J. Barlow, Secretary