

PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE  
FEBRUARY 13, 2014

1. Call to Order: The meeting was called to order at 4:30 PM by Chairman Robert Weidner.
2. Roll Call: Members present were Robert Weidner, Linda Sinkula, Brian Paplham, Bruce Heidmann, Charles Hutter, David Mayer, Kaye Shillin, and James Barlow.
3. Members Excused: Charles Wagner.
4. Others Present: Edward Dorner, Jeff Wisnicky, Susan Connor, Robert Garfinkel, Claire Thompson, Jennifer Brown and Ron Heuer.
5. Discuss and Consider Vermont Yankee and Zion, Illinois Plant Closing Settlements: Claire Thompson updated the committee on these recent plant closings.
6. Review EDC Proposal to Dominion Dated December 2013: Jennifer Brown informed the committee of the EDC's request to Dominion and explained the process and rationale for this request.
7. Review and Consider Assembly Bill 513: Ed Dorner apprised the committee of this bill which would provide funding to the county for the storage of nuclear waste at Dominion. Ed stated that this bill, given the short remainder of the legislative session will not advance. No action was taken.
8. Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(e) and (f) to Consider Negotiations, Consider Persona With Dominion Regarding Plant Decommissioning, and Medical Information of a Specific Person: James Barlow move to go into closed session pursuant to the above mentioned statutes. Bruce Heidmann seconded the motion. Motion carried unanimously.  
  
Action taken.
9. Reconvene in Open Session: David Mayer moved to reconvene in open session. Brian Paplham seconded the motion. Motion carried unanimously.
10. Consider Authorizing Administrator, Corporation Counsel, and County Board Chairman to Begin Discussions With Dominion on Post Operations Issues: James Barlow moved to allow the Administrator, Corporation Counsel and Board Chairman to negotiate with Dominion regarding post operation issues. Brian Paplham seconded the request. Motion carried seven yes and one (Sinkula) voting no.
11. Discuss Salary Schedule 1A (Elected Officials): Ed Dorner informed the Committee that this issue must be determined by April 1, 2014, when candidates can take out nomination papers. The Committee will address this issue at its next meeting.
12. Next Meeting Date: By consensus the next meeting is scheduled for Tuesday, March 4, 2014 at 4:00PM.

13. Other Matters as Authorized by Law: James Barlow addressed the Committee regarding information from closed sessions that was leaked into the local newspaper by a board member. Ed Dorner said that he is working on providing training to all board members regarding this.

14. Adjournment: David Mayer moved to adjourn. Bruce Heidmann seconded the motion. Motion carried unanimously. The meeting adjourned at 5:22 PM.

Respectfully submitted,

James J. Barlow, Secretary