

MINUTES

Personnel, Advisory and Legislative Committee

August 14, 2014

The Personnel, Advisory and Legislative Committee meeting was called to order by Chairman Ron Heuer at 4:00 PM on August 14, 2014 at the Administration Center.

Present: Ron Heuer Lee Luft Larry Kirchamn Bruce Heidmann Linda Sinkula Kaye Shillin John Pagel Bob Weidner Tom Romdenne

Moved by Luft second by Weidner to adopt the agenda. Motion carried.

Todd Every, Highway Commissioner, appeared to request the filling of the Patrol Superintendent position. The current Patrol Superintendent will be retiring at the end of the year. Moved by Weidner second by Heidmann to advertise the position as an assistant patrol superintendent to take over as the Patrol Superintendent when the current superintendent leaves. Salary range of \$58,793 and \$63,793, with the \$63,793 as the top salary per Schedule II. Motion carried.

Cindy Kinnard will be appointed as the interim Public Health Director.

Applications for the Conservationist position are due by August 28, 2014 with salary per Schedule II.

The Emergency Management Director will be leaving on August 28, 2014 for a position in the private sector. County Administrator is exploring the possibility of moving this position under the Sheriff's Dept. The Administrator and the Sheriff are working out details. Moved by Heidmann second by Weidner to authorize the County Administrator to advertise the Emergency Management Director position if deemed necessary. Motion carried.

A part-time cleaning position will be vacant due to retirement at the end of the year. Moved by Luft second by Kirchman to authorize the County Administrator to fill the part-time cleaning position. Motion carried.

Fifteen applications have been received for the assistant County Administrator position. The sub-committee will meet on August 20th to review applications and hold interviews on August 28th.

A request was made to have the County Board consider a resolution regarding MA Funds {Badger Care} and a proposed referendum on the November 4, 2014 ballot. Moved by Weidner second by Luft to table the issue. Motion carried.

At 5:07 PM a motion was made by Pagel second by Luft to adjourn to closed session per Wis. Stats. 19.85 (1) (f) to consider a leave of absence request. Motion carried.

At 5:13 PM a motion was made by Sinkula second by Heidmann to reconvene to open session per Wis. Stats. 19.85 (2). Motion carried.

Moved by Pagel second by Luft to approve the leave of absence request. Motion carried.

Moved by Pagel second by Heidmann to adjourn. Motion carried. Meeting adjourned at 5:18 PM.

Submitted by: Thomas Romdenne, Secretary