

MINUTES

Personnel Sub-committee

January 29, 2015. 10:00 Administration Center

Call to Order by Chairman Heuer at 10:00

Roll Call. Present Chairman Heuer, Robert Weidner, Tom Romdenne. Excused: Lee Luft

Motion to go into closed session (SS 19.85(1)(c)) made by Weidner, second by Romdenne. Motion carried.

Motion to return to open session by Romdenne second by Weidner. Motion carried.

Motion to Select Mr. Scott Feldt for Kewaunee County Administrator, pending board approval, made by Romdenne, second by Weidner. Motion carried. *S. D.*

Motion by Weidner, second by Romdenne to Adjourn at *11:50* Motion carried.

Robert Weidner, acting secretary. *R W*

MINUTES

Personnel Committee

January 14, 2015

The Personnel Committee meeting was called to order by Chairman Ron Heuer at 4:30 PM on January 14, 2015 at the Administration Center.

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

Excused: John Pagel

Also present: Jeff Wisnicky Matt Joski Paul Fredrich

Moved by Kirchman second by Heidmann to adopt the agenda. Motion carried.

Moved by Heidmann second by Romdenne to approve the minutes of the December meeting. Motion carried.

Moved by Weidner second by Luft to confirm the hiring of Travis Engles in the Land and Water Department at a salary of \$45,000.00 with a starting date of January 19, 2015. Motion carried.

Moved by Weidner second by Kirchman to increase the salary of the Land and Water Soil Specialist from \$47,416.00 to \$50,000.00 beginning with the next pay period. Motion carried: 6 yes 2 no [Sinkula Shillin].

Moved by Luft second by Heidmann to table any action on the Land and Water Administrative positions until a formal reclassification can be done. Motion carried.

Moved by Kirchman second by Luft to authorize the Land and Water Department Intern position for 14 weeks at \$12.00 per hour for 30 hours per week. Motion carried. The current budget contains \$5000.00 for this position.

Moved by Luft second by Heidmann to advertise for the Finance Director position at a salary range of \$75,000 to \$85,000 with job description to be finalized at a future date.

Moved by Heidmann second by Luft to authorize the Negotiating Committee to proceed with offering the Administrator position and negotiate final wage and

Moved by Heidmann second by Luft to authorize the Negotiating Committee to proceed with offering the Administrator position and negotiate final wage and benefits and bring a recommendation back to Personnel for recommendation to the full Board. Motion carried.

Moved by Sinkula second by Luft to fill the Jail Administrator position at the current salary of \$66,413.00. Motion carried.

Jeff Wisnicky reported that the custodian position and the Family and Community Services Manager position have been filled and interviews have been scheduled to the Clerk of Courts position.

Chairman Heuer reported that he is in the process of developing a Groundwater Task Force.

Next meeting of the Personnel Committee will be on February 12, 2015 at 10:30 AM at the Administration Center.

Moved by Sinkula second by Heidmann to adjourn. Motion carried. Meeting adjourned at 5:50 PM.

Submitted by: Thomas J. Romdenne, Secretary