

## MINUTES

### Personnel Committee

February 12, 2015

The Personnel Committee meeting was called to order by Chairman Ron Heuer on February 12, 2015 at 10:30 AM at the Administration Center.

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

Also present: Jeff Wisnicky Pat Benes Jamie Annoye Michelle Dax Greg Thousand

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

Moved by Sinkula second by Heidmann to approve the minutes of the January 2015 meeting. Motion carried.

Chairman Heuer informed the Committee that the Sub-Committee has offered the position of County Administrator to Scott Feldt. Chairman Heuer introduced Scott Feldt to the Committee.

Moved by Luft second by Sinkula to approve the appointment of Scott Feldt as County Administrator and the proposed employment agreement subject to approval by the County Board. Motion carried.

Chairman Heuer indicated that resumes for the Finance Director position will be reviewed by the Sub-Committee on Feb. 13<sup>th</sup> and interviews for final candidates will be held on Feb. 20<sup>th</sup>.

Greg Thousand discussed a position in Human Services that will shift a current County employee to an employee of ADRC of the Lakeshore as a result of Family Care. This will be a budget-neutral issue in 2015.

Jeff Wisnicky reported that the Clerk of Courts position has been filled; the Sheriff is developing an eligibility list for positions to be opening; interviews for the Jailer position will be held, and the Human Services position hires will be announced on Feb. 12<sup>th</sup>.

There will be a void in the IT duties in the Sheriff's Dept. after March 5, 2015 due to a retirement. The Law Enforcement Committee will be exploring options to cover the void and bring a recommendation back to Personnel.

Chairman Heuer stated that he will be creating a Kewaunee County Ground Water Task Force consisting of seven members. The confirmation of the Task Force will be on the Feb. 17<sup>th</sup> County Board agenda for approval by the Board.

The next meeting of the Personnel Committee will be March 12<sup>th</sup> at 10:30 AM at the Administration Center.

Moved by Heidmann second by Pagel to adjourn. Motion carried. Meeting adjourned at 12:10 PM.

Submitted by: Thomas J. Romdenne, Secretary

## MINUTES

### Personnel Sub-Committee

February 13, 2015

The Personnel Sub-Committee meeting was called to order by Chairman Ron Heuer on February 13, 2015 at 1:00 PM at the Administration Center.

Present: Ron Heuer Lee Luft Tom Romdenne

Excused: Bob Weidner

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

Committee reviewed nine resumes for the Finance Director position.

Following review three finalists were selected to be interviewed. Interviews will be held on February 20, 2015 beginning at 10:00 AM.

Moved by Luft second by Romdenne to adjourn. Motion carried. Meeting adjourned at 2:00 PM.

Submitted by: Thomas J. Romdenne, Secretary