

Kewaunee County  
PERSONNEL, ADVISORY, AND LEGISLATIVE  
SUB-COMMITTEE MEETING

**AGENDA**

Date: Tuesday, August 11, 2015

Time: 2:00 p.m.

Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216  
Conference Room

1. Call to Order – The meeting was called to order at 2:00 p.m. by Chairman Heuer.
2. Roll Call – Members Present: Supervisors Heuer, Luft, Romdenne and Weidner.  
  
Others Present: Scott Feldt, County Administrator, Steve Hanson, Land Information Director
3. Approve Agenda – Luft moved, Weidner seconded to approve agenda. Motion carried.
4. Consider a motion to convene in closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which the County is or is likely to be involved pursuant to Wis. Stat. s. 19.85(1)(g); to-wit: Discuss a strategy for Kewaunee County's role, if any, in the anticipated litigation over the assessment of the Kewaunee Power Station.  
  
Weidner moved, Luft seconded to go into closed session. Motion carried unanimously.
5. Consider a Motion to Convene in Open Session. Luft moved, Romdenne seconded to return to open session. Motion carried unanimously.
6. Other Matters Authorized by Law - None
7. Next Meeting
8. Adjournment – Luft moved, Romdenne seconded to adjourn. Motion carried.  
Meeting adjourned at 2:52 p.m.

Kewaunee County  
PERSONNEL, ADVISORY, AND LEGISLATIVE COMMITTEE MEETING

MEETING MINUTES

Date: Thursday, August 6, 2015  
Time: 1:00 p.m., Conference Room  
Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216

Call to Order: The meeting was called to order at 1:00 p.m. by Ron Heuer.

Roll Call: Members present were Ron Heuer, Lee Luft, Kaye Shillin, Larry Kirchman, Bob Weidner, Bruce Heidmann

Members Excused: Tom Romdenne, John Pagel, Linda Sinkula

Staff Members Present: Scott Feldt, Jeff Wisnicky

Approve August 6, 2015 Agenda: Motion by Bruce Heidmann, second by Lee Luft to approve the August 6, 2015 agenda. Motion carried.

Approve June 11, 2015 and July 23, 2015 Meeting Minutes: Motion by Bruce Heidmann, second by Lee Luft to approve the June 11, 2015 and July 23, 2015 meeting minutes. Motion carried.

Update on Employee Vacancies - Recruitment

- Authorization to Fill Behavioral Health Services Manager Vacancy
- Authorization to Fill Human Services Director Vacancy

Scott Feldt distributed the August Personnel Report.

Motion by Bob Weidner, second by Lee Luft authorizing Scott Feldt to begin preliminary hiring process for Behavioral Health Services Manager and Human Services Director with salary range to be determined. Motion carried.

Discuss Worker's Compensation Policy: Jeff Wisnicky and Scott Feldt will review workers compensation policy for clarification regarding employees on workers compensation for an extended period of time. Jeff Wisnicky and Scott Feldt to review a policy/recommendations.

Update - Union Negotiations: Scott Feldt indicated negotiations have not started because deputies have decided to have a different group represent them, not Teamsters, instead WI Professional Police Association.

Consider a motion to convene in closed session pursuant to s. 19.85(1)(b) to consider the dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person and pursuant to s. 19.85(1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning a strategy to be adopted by the body with respect to litigation in which it is or is likely to become; to-wit: Human Services Department personnel matters: Motion by Larry Kirchman, second by Lee Luft to convene in closed session per Wis. Stat. s. 1985(1)(b)(g) for reasons stated on the agenda. Motion carried.

Consider a Motion to Return to Open Session: Motion by Bruce Heidmann, second by Kaye Shillin to return to open session. Motion carried.

Other Matters Authorized by Law: None.

Next Meeting: September 10<sup>th</sup> at 10:30 a.m.

Adjournment: Motion by Larry Kirchman, second by Lee Luft to adjourn the meeting. Motion carried. Adjourned at 2:21 p.m.

Submitted by,  
Peggy Jeanquart, Recording Secretary

A handwritten signature in cursive script that reads "Peggy Jeanquart". The signature is written in black ink and is positioned below the typed name of the Recording Secretary.