

Kewaunee County  
PERSONNEL, ADVISORY, AND LEGISLATIVE COMMITTEE MEETING  
MEETING MINUTES

Date: Thursday, September 10, 2015, Time: 10:30 a.m., Conference Room  
Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216

Call to Order: The meeting was called to order at 10:30 a.m. by Ron Heuer.

Roll Call: Members present were Ron Heuer, Tom Romdenne, Lee Luft, Kaye Shillin, Larry Kirchman, Bob Weidner, Bruce Heidmann, Virginia Haske, John Pagel was excused.  
Others Present: Scott Feldt, Jeff Wisnicky, Pat Benes, Sheriff Matt Joski, John Mastalir

Approve September 10, 2015 Agenda: Motion by Tom Romdenne, second by Lee Luft to approve the September 10, 2015 agenda. Motion carried.

Approve August 6, 2015 and August 11, 2015 Meeting Minutes: Motion by Bruce Heidmann, second by Tom Romdenne to approve the August 6, 2015 and August 11, 2015 meeting minutes. Motion carried.

Consider a motion to convene in closed session under Wis. Stat. s. 1985(1)(c) for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility," to-wit: 180 - day performance evaluation of County Administrator: Motion by Tom Romdenne, second by Larry Kirchman to convene in closed session per Wis. Stat. s. 1985(1)(c) for reasons stated on the agenda. Motion carried.

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

Authorization to Fill Sheriff Assistant Position: Sheriff Matt Joski indicated Luann LeCloux is retiring in January 2016. Sheriff Joski would like to have a good transition time for the new person and to now begin advertising to fill the position. Motion by Bruce Heidmann, second by Lee Luft giving authorization to fill the Sheriff Assistant position with Scott Feldt to determine start date. Motion carried.

Review and Clarification With Possible Action: Sick Leave Personnel Policy: Scott Feldt indicated that in the current unused sick leave personnel policy, there is not clarity. In order to use banked sick leave and retire, you must retire under ETF guidelines. Motion by Bob Weidner, second by Kaye Shillin to adopt the language to clarify this policy. Motion carried.

Update on Dominion: Ron Heuer updated the committee on the status of the utility tax.

Other Matters Authorized by Law: Ron Heuer discussed current taxation on ag production land with the committee. Scott Feldt distributed the September Personnel Report. Sheriff Joski answered questions from the committee regarding the Radio Operator Jailer (to establish an eligibility list) recruiting process.

Next Meeting: October 15, 2015 at 10:30 a.m.

Adjournment: Motion by Bruce Heidmann, second by Kaye Shillin to adjourn the meeting. Motion carried. Adjourned at 11:48 a.m.

Submitted by, Peggy Jeanquart, Recording Secretary

