

Kewaunee County
PERSONNEL, ADVISORY, AND LEGISLATIVE COMMITTEE MEETING
Meeting Minutes

Date: Thursday, August 11, 2016 / Time: 12:00 Noon / Conference Room
Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216

Call to Order: The meeting was called to order at 12:02 p.m. by Bob Weidner.

Roll Call: Members present were Larry Kirchman, Gary Paape, Tom Romdenne, Kaye Shillin, Linda Sinkula, Bob Weidner. Scott Jahnke, John Mastalir, John Pagel were excused.
Others present: Scott Feldt

Approve August 11, 2016 Personnel Committee Meeting Agenda and Approve July 14, 2016 Meeting Minutes: Motion by Linda Sinkula, second by Gary Paape to approve the August 11, 2016 agenda and to approve the July 14, 2016 meeting minutes. Motion carried.

Personnel Report : Scott Feldt distributed and presented a Personnel Report.

Discussion: Oversight Committee Rules & Duties: The committee discussed the status of the updates to their committee rules and duties documents. The committee reviewed and discussed the Personnel Committee rules and duties document.

Approval: Recruitment of Community Mental Health Specialist – Human Services:
Scott Feldt indicated that Denise Harmann has submitted her retirement and he is requested to fill the position. Motion by Tom Romdenne, second by Kaye Shillin to authorize the County Administrator to fill the Community Mental Health Specialist position. Motion carried.

Update: Health Insurance: The committee agreed that the committee members attended the Finance Committee meeting yesterday and at that time received the health insurance update. No discussion.

Other Matters Authorized by Law: Scott Feldt informed the committee that an artist is wondering if their painting could be displayed in a county building.

The committee discussed welcome signs for Kewaunee County and requested to view the mock signs.

The committee discussed UWEX agent contracts and who in the county should sign the contracts. Scott Feldt indicated he is wanting clarification regarding the contracts. Discussion continued regarding a needs assessment/plan of work.

The committee discussed emergency water protocol and what needs to be considered during this review.

Public Comment: None

Next Meeting: September 15, 12:00 noon / October 12, 12:00 noon

Adjournment: Motion by Larry Kirchman, second by Tom Romdenne to adjourn the meeting. Motion carried. Adjourned at 1:34 p.m.

Submitted by:
Peggy Jeanquart, Recording Secretary

Peggy Jeanquart