

HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE

HR COMMITTEE MEMBERS PRESENT: Marsik; Duchac, Frohling; Greshay and Schmidt.

Minutes of the special session of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors held on Monday, August 10 2015 at 7:00 A.M., in meeting room 1A located on the first floor of the Administration Building.

ALSO PRESENT: Joseph Rains, Human Resources Director; Jim Mielke, County Administrator;

Meeting called to order by Marsik at 7:05 a.m.

Roll call was taken. All members present.

Rains verified that the meeting was noticed in compliance with the Open Meetings Law.

Motion by Greshay to approve the agenda and allow the Chairperson to go out of order to efficiently conduct the meeting. Second by Frohling. Motion carried.

Marsik asked if anyone present had any public comments. None.

Closed Session:

Motion by Frohling, second by Duchac to convene in Closed Session. Before voting on the motion, Chairperson Marsik announced to all present that the reason for convening in closed session is for the purpose of considering employment of a public employee over which the Committee has jurisdiction or exercises responsibility, specifically, the appointment by the Dodge County Administrator of an individual to the position of Director of Human Resources and the subsequent employment of that individual in that position. The meeting is closed pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. A roll call vote was taken.

Motion carried by unanimous vote of all members present, at 7:05 a.m.

Open Session:

Motion by Schmidt, second by Frohling to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 7:33 a.m.

Motion by Duchac to approve and forward to the County Board for consideration at its August 18, 2015 meeting, a Resolution to confirm the appointment by the Dodge County Administrator of an individual to the position of Director of Human Resources. Second by Frohling. Motion carried. Schmidt voted no.

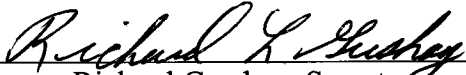
Rains provided a summary of the six-month Human Resource Department 2015 budget with an end of year projection. The projection includes the transition of Human Resource Director.

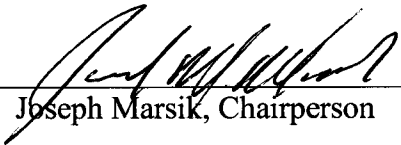
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Future Meeting Dates and Times:

The next regular scheduled meetings of the Human Resources and Labor Negotiations Committee are scheduled for **August 18, 2015, September 1, 2015 and September 15, 2015 at 9:00 .m.** all of which will be held in room 4C of the Administration Building.

Meeting adjourned by order of the Chair at 7:51 a.m.


Richard Greshay, Secretary


Joseph Marsik, Chairperson

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.

HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE

Minutes of Closed Session of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on August 10, 2015 held in meeting room 1A located on the 1st floor of the Administration Building.

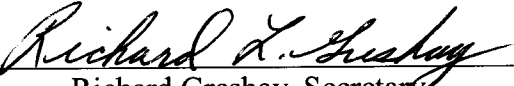
MEMBERS PRESENT: Marsik, Duchac, Frohling, Greshay, and Schmidt


ALSO PRESENT: Joseph Rains, Human Resources Director; James Mielke, Dodge County Administrator;

Motion by Frohling, second by Duchac to convene in Closed Session. Before voting on the motion, Chairperson Marsik announced to all present that the reason for convening in closed session is for the purpose of considering employment of a public employee over which the Committee has jurisdiction or exercises responsibility, specifically, the appointment by the Dodge County Administrator of an individual to the position of Director of Human Resources and the subsequent employment of that individual in that position. The meeting is closed pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 7:05 a.m.

There was consideration, deliberation, and discussion concerning the appointment by the Dodge County Administrator of an individual to the position of Director of Human Resources and the subsequent employment of that individual in that position.

Motion by Schmidt, second by Frohling to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 7:33 a.m.


Richard Greshay, Secretary


Joseph Marsik, Chair

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