

PERSONNEL
NOVEMBER 2, 2011

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Gerry Krachey. Committee members John Karnopp, Joe Hartley, Wade Dull and Greg Russell were present. Clerk Janet Geisler was also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Approval of Minutes** Karnopp moved Hartley seconded to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- Closed Session** Russell moved Hartley seconded to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for the position of Disability Specialist in the ADRC office and Economic Support Specialist in Human Services. Motion carried unanimously upon call of the roll.
- Open Session** Karnopp moved Dull seconded to move back into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motions to Hire** Dull moved Hartley seconded to rank the hiring of the Benefit Specialist in the following order:
1. Heather Fisher-Wallin
 2. Lisa Broussard
 3. Kelli Brooks
- The motion carried with no negative votes cast.
- Dull moved Karnopp seconded to hire Mendy Chesebro as an Economic Support Specialist. The motion carried with no negative votes cast.
- Chief Deputy** Clerk Janet Geisler explained that Sharee Severson will be retiring effective December 16th. According to the statutes this position is appointed by the County Clerk. Robin Fisher has worked in the Clerk's office for three years and has agreed to accept the position of Chief Deputy Clerk. Clerk Geisler is requesting that her starting pay be that of the after probation rate and after successfully completing probation that the new rate of pay would be at the after two year rate.

Dull moved Russell seconded that Robin Fisher's beginning salary as Chief Deputy be at the after probation rate and after successfully completing the probation period that the salary be increased to the after two year rate. The motion carried with no negative votes cast.

Adjournment

Russell moved Dull seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:25 a.m.

Janet L. Geisler, County Clerk