

PERSONNEL
November 14, 2017

- Call to order** The meeting was called to order at 2:05 p.m. by Chairman Gerry Krachey. Committee members present were Larry Kelley, Carl Orr, Brad Steiner and Gari Lorenz. Highway members present were Derek Flansburgh and David Olson. Board Chairman Tom Cornford and Clerk Janet Geisler were present. Also present were Dennis Pelock and Todd Myers.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Closed Session** Kelley moved, Steiner seconded to move into closed session pursuant to Section 19.85(1)(b) to discuss the potential discipline or dismissal of a public employee, unless the employee demands that the evidentiary meeting be held in open session. The motion carried unanimously upon call of the roll.
- Open Session** Kelley moved, Steiner seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motions** Kelley moved, Orr seconded that the issue between the Personnel Committee Chairman and the Highway Commissioner over inappropriate professional behavior has been resolved by an acceptance of an apology and the matter is now closed. The motion carried with no negative votes cast.
- Orr moved, Steiner seconded for inappropriate use of County property by the Highway Commissioner there is a one-week suspension without pay effective November 20th; the Commissioner's vehicle will remain at the Highway office during the suspension period and there shall be no contact with any Highway employees during that period. There will also be a 30-day probation period starting the day after the one-week suspension to be administered by the Highway Committee. Voting aye: Kelley, Orr and Steiner. Abstaining: Krachey, Lorenz and Cornford.
- The labor attorney advised Dennis that he has the right to request an informal conference within two days. Dennis advised that he would not be pursuing this matter any further.
- Adjourn** Kelley moved, Steiner seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 3:28 p.m.

Janet Geisler, County Clerk