

**PERSONNEL**  
**August 26, 2015**

- Call to order**           The meeting was called to order at 9:00 a.m. by Chairman Gerry Krachey. Committee members Mary Jane Faas, Larry Kelley and Greg Russell were present. Wade Dull was excused. Board Chairman Pete Flesch, Clerk Janet Geisler, Sheriff Dale McCullick, Chief Deputy Orrin Olson, Jail Administrator Russ Wittrig and Molly McCullick were also present.
- Verify posting**        The Chairman verified that the meeting notice was properly posted.
- App of minutes**        Kelley moved, Faas seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Closed Session**        Russell moved, Kelley seconded to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for two jailer positions. The motion carried unanimously upon call of the roll.
- Open Session**         Flesch moved, Kelley seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- .Motion to hire**        Russell moved, Kelley seconded to offer employment in the following order for the first jailer position contingent upon passing a physical examination:
1. Alexandra Kress
  2. Emily Pedley-Fecht
  3. Chelsea Wagner
- The motion carried with no negative votes cast.
- Russell moved, Flesch seconded to offer employment in the following order for the second jailer position contingent upon passing a physical examination:
1. Dwight Kussmaul
  2. Cody Trumm
  3. Tayler Henry
- The motion carried with no negative votes cast.
- Ethics Code**           Chairman Pete Flesch explained the Ethics Code which was a suggestion from the recent survey completed by County

employees. This code would be an update to the current one on file. Corporation Counsel, Mark Peterson, has reviewed the document and put it into its current form. This Code of Ethics would apply to all employees, both part time and full time. This would also include County Board Supervisors and elected officials. The document will be distributed to all employees with any suggestions or comments to be directed to the County Board Chairman. The matter will be reviewed once more at the September meeting and placed on the October County Board agenda.

**Next meeting** September 30, 2015 at 10:00 a.m.

**Adjournment** Russell moved, Faas seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:22 a.m.

**Janet Geisler, County Clerk**