

PERSONNEL
May 27, 2015

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Gerry Krachey. Committee members Mary Jane Faas, Larry Kelley and Wade Dull were present. Greg Russell was excused. Board Chairman Pete Flesch and Clerk Janet Geisler were also present. Present from the Highway Committee were Tom Cornford, David Olson and Henry Esser,
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of minutes** Kelley moved, Faas seconded to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- Social Worker IV** Dan McWilliams, Human Services Director, appeared to advise that Karen Wagner who is a Social Worker IV has resigned her position. A Social Worker IV is a certified Licensed Clinical Social Worker or a Licensed Professional Counselor that has 3,000 hours of supervised clinical experience. Dan would like to replace this position with a Mental Health Supervisor position which would require the same credentials as a Social Worker IV position. A Mental Health Supervisor would have various supervisory duties. The additional costs to the department for this type of position would be approximately \$22,307. This position was approved several years ago but was never filled. This is a non-exempt position in Grade F. Dan is requesting permission to hire a Mental Health Supervisor and will come back to the next meeting with a job description for the committee to approve.
- Dull moved, Faas seconded to approve hiring a Mental Health Supervisor instead of a Social Worker IV position. The motion carried with no negative votes cast.
- Emergency Mmg.
Director** Sheriff McCullick appeared regarding the status of filling the Emergency Management Director's position. He received 27 applications. He has a panel that will be reviewing the applications on June 4th and will refer three people to the committee for interviews. The committee set the date to conduct interviews on Friday, June 12th at 10:00 a.m.
- Closed Session** Dull moved, Kelley seconded to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for the position of Highway Maintenance Worker. The motion carried unanimously upon call of the roll.

Open Session Dull moved, Flesch seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.

.Motion to hire Kelley moved, Faas seconded to hire for the position of Highway Maintenance Worker in the following order contingent upon passing a physical and drug exam:

1. Dillon Polodna
2. Doug Shaw
3. David Karnopp

The motion carried with no negative votes cast.

Next meeting date June 24, 2015 at 10:00 a.m.

Adjournment Dull moved, Flesch seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:15 a.m.

Janet Geisler, County Clerk