

Chair Jim Behling called to order the meeting of the Personnel Committee at 9:00 am on Wednesday, December 19, 2012 in the Justice Center Training room, Eagle River, Wisconsin. Public meeting notice was given to the public twenty-four hours prior to the meeting.

Personnel Committee Members Present: Chair Jim Behling, Steve Favorite, Sig Hjemvick, Ron DeBruyne, Lorin Johnson

Others Present: Janna Kahl, Dan Borowski, Randy Ingram, Theo Indermuehle, Emily Miller, Chris Petreikis, Randy Schneider, Jason Molle.

Approve Agenda: Motion by R. DeBruyne, seconded by L. Johnson, to approve the agenda to be discussed in any order by the Chair. All voting aye, carried.

Closed session: Motion by L. Johnson, seconded by R. DeBruyne, to convene into closed session, pursuant to Wis. Stat. §19.85(1)(c) and (e), for the purpose of negotiating collective bargaining proposals for a successor labor agreement between Vilas County the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, Local 118. A roll call vote found the following members voting aye: L. Johnson, R. DeBruyne, and J. Behling; Motion carries. S. Hjemvick and S. Favorite arrived to the meeting at 9:08 am. Motion by R. DeBruyne, seconded by L. Johnson, to convene closed session pursuant to Wis. Stat. §19.85(1)(c) and (e), and return to open session. A roll call vote found the following members voting aye: L. Johnson, R. DeBruyne, S. Hjemvick, S. Favorite, and J. Behling; Motion carries.

Committee may take action on matters discussed in closed session: None.

Letters and communications: None.

Future meeting date: January 7, 2013 at 9:30 am.

Adjournment: J. Behling announced there is no further business on the agenda and the meeting stands adjourned at 2:54 pm.

Minutes reflect the recorders notation and are subject to approval by the appropriate board or committee. Respectfully submitted by: Janna Kahl, Human Resources Director