

EXECUTIVE COMMITTEE MINUTES

Monday, April 13, 2009

9:00 a.m. - Conference Room A260

Meeting called to order by Vice-Chair David Renner at 9:00 a.m. Members present: Diane England, Bev Ward, Cindy Loken, and Dave Renner. Al Sebastiani excused. Others present: Barb Petkovsek, Administrative Coordinator/Director of Finance; Jack Albert, Corporation Counsel/Personnel Director; David July, Chief Deputy; and Jane Gervais, Paralegal/Personnel Assistant.

The meeting was properly noticed.

Motion by Loken/England to approve the agenda. Motion carried.

Motion by Loken/Ward to approve the March 9, 2009, minutes. Motion carried.

No public participation or correspondence.

Discuss and/or act on Humane Officer job description. Discussion was held. **Motion by Loken/England to approve the Humane Officer job description. Motion carried.**

Discuss and/or act on Personnel Director position/job description/resolution. **Motion by Loken/England to approve the Personnel Director position/job description/resolution. Motion carried.** Discussion was held. Supervisor Sumpter entered the meeting. **Motion by Loken/England to send the resolution to County Board. Motion carried.**

Barb Petkovsek, Administrative Coordinator, presented her monthly report.

Jack Albert, Corporation Counsel/Personnel Director, gave his monthly report.

Motion by Loken/Ward to convene in closed session per § 19.85(1)(c) & (1)(g), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Update on negotiations. Advise Committee on employee investigation. Motion carried unanimously by roll call voice vote.

Motion by Ward/England to reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. Motion carried unanimously by roll call voice vote.

Motion by Loken/England to approve the voucher reports and purchase orders as presented. Motion carried.

Action items for next meeting: County Medical Examiner vs. County Coroner.

The next meeting will be May 11, 2009, at 9:00 a.m.

Motion by Loken/England to adjourn at 10:30 a.m. Motion carried.

Respectfully submitted,

Jane M. Gervais
Recording Secretary
Paralegal/Personnel Assistant