

**PERSONNEL AND LABOR RELATIONS COMMITTEE**

**January 25, 2023**

**County Board Room, Green County Courthouse**

**5:00 PM**

**Members Present**

Jerry Guth  
Dave Tschudy  
Michael Furgal  
Kristi Leonard  
Linda Boll  
Harvey Mandel  
Richard Thoman

**Others Present**

Delores Merrick  
Brian Bucholtz  
Dan Williams  
Arianna Voegeli  
Jeff Skatrud  
RoAnn Warden  
Maria Johnson

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Chair Guth called the meeting to order at 5:00 PM.

**Motion by Mandel, seconded by Furgal to approve the minutes of the December 28, 2022, meeting. Motion carried on a voice vote.**

**Motion by Furgal, seconded by Boll to approve the UW-Extension travel request as presented. Motion carried on a voice vote.**

**Motion by Furgal, seconded by Thoman to approve the Health Department travel request as presented. Motion carried on a voice vote.**

**Motion by Furgal, seconded by Boll to approve giving credit for past employment in calculation for vacation time for Human Services CCS Service Facilitator rehire. Motion carried on a voice vote.** Staff to research how other counties handle these types of situations to develop a policy.

**Motion by Leonard, seconded by Tschudy to approve the elimination of (1) Registered Nurse and creation of (1) Dementia Nursing Coordinator. Motion carried on a voice vote.**

Chair Guth read the statement of purpose for the closed session under Wis. Stats. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **Specifically:**

- a. **Promotion of S.P and J.H. from Laborer Grade 73, Step 3, to Semi-Skilled Laborer, Grade 74, Step 3, effective immediately**
- b. **Promotion of B.B. and T.W. from Laborer Grade 73, Step 3, to Semi-Skilled Laborer, Grade 74, Step 4, effective March 18, 2023**
- c. **Reappointment of Corporation Counsel**
- d. **Hiring of Emergency Management Director up to Step 8**

**Motion by Thoman, seconded by Mandel to enter into closed session. Motion carried on a unanimous voice vote.**

**Motion by Thoman, seconded by Boll to enter into open session. Motion carried on a unanimous voice vote.**

**Motion by Leonard, seconded by Tschudy to approve the promotion of S.P and J.H. from Laborer Grade 73, Step 3, to Semi-Skilled Laborer, Grade 74, Step 3, effective immediately. Motion carried on a voice vote.**

**Motion by Mandel, seconded by Boll to approve the promotion of B.B. and T.W. from Laborer Grade 73, Step 3, to Semi-Skilled Laborer, Grade 74, Step 4, effective on each employee's respective anniversary dates. Motion carried on a voice vote.**

**Motion by Thoman, seconded by Mandel to approve reappointment of Brian Bucholtz as Corporation Counsel for a 2-year term. Motion carried on a voice vote.**

**Motion by Thoman, seconded by Tschudy to approve hiring of an Emergency Management Director up to step 8, contingent on oversight approval. Motion carried on a voice vote.**

**Motion by Mandel, seconded by Thoman to approve the handbook changes as presented. Motion carried upon a voice vote.**

**Motion by Tschudy, seconded by Leonard to accept the 2023 Employer Wellness Program Support Grant. Motion carried on a voice vote.**

**Motion by Thoman, seconded by Mandel to adjourn. Motion carried on a voice vote.**