

PERSONNEL COMMITTEE MEETING
Monday, August 9, 2010 – 6:02 p.m.
Lincoln Center – 1519 Water Street

PRESENT: Chairperson Molski; Alderpersons Moore, M. Stroik, Slowinski

EXCUSED: Brooks

ALSO

PRESENT: Mayor Halverson; C/T Schlice; Alderpersons R. Stroik, Wiza, Suomi, Mallison, Trzebiatowski, O’Meara; Directors Ostrowski; Halverson, Schrader; Chief Ruder; Tricia Church; Eric Olson; Reid Rocheleau; Barb Jacob; Brian Kowalski ~ Stevens Point Journal; Matthew Brown ~ Portage County Gazette; Human Resource Manager Jakusz

1. Request for anticipated 2011 out of state travel.

*Assessor’s Office

*Water Department

*Engineering/Public Works/Transit

Alderman Slowinski moved to approve the 2011 out of state travel contingent upon the department heads submitting the requests providing further information as to who will be traveling; what conference they are attending/what type of training and where they are going; Alderperson M. Stroik seconded. Ayes all; nays none. Motion carried.

2. Request for out of state travel 2010.

*Assessor’s Office

*FEMA Training ~ Emmitsburg, MD

In response to comments regarding the number of City employee attending the training, Mayor Halverson stated that the number of City employees attending has been reduced from the original number and there are more mid-level managers slated to attend. He added that Portage County was extremely lucky to obtain funding for this training not once but twice.

Alderman Moore moved to approve the out of state travel 2010; Alderman Slowinski seconded. Ayes all; nays none. Motion carried.

3. Request from Administrative Director Morris to donate accrued leave for FD employee off on medical leave.

Alderman Molski moved to approve the donation of vacation, banked holiday time and compensatory time (for those employees who are allowed to bank holiday time and accrue CT) ~ no sick leave can be donated, after the employee's accrued time was exhausted for the duration of their elimination period; Alderman Moore seconded. Ayes all; nays none. Motion carried.

4. Adjournment ~ 6:10 p.m.