

Meeting Minutes

Personnel Committee

September 10, 2007, 7:18 p.m.

Lincoln Center, 1519 Water Street

Present: Chairman Hanson; Alderpersons Molski, Moore, Wiza, Myers

Also Present: Mayor Halverson; C/T Schlice; Alderpersons Trzebiatowski, Slowinski, Brooks, Walther, Heart; Chief Barnes; Chief Morris; Director Halverson; Joel Lemke; Reid Rocheleau; Jason Zencka, Stevens Point Journal; Gene Kemmeter, Portage County Gazette; Lisa Jakusz

Chairman Hanson called the meeting to order.

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1. Request for out of state travel - Fire Department.
2. Request to increase hours for the Production Specialist position from 24 to 32 hours per week.
3. Adjournment.

1. Request for out of state travel - Fire Department

Chief Barnes has been invited to participate in an advanced Command and Control pilot course at the National Fire Academy in Emmitsburg, Maryland. The cost to the City consists of a meal ticket for the duration of Chief Barnes' stay (\$117.00). Chief has indicated he has funds for this in his existing budget. Per Administrative Policy 3.05, Chief is requesting permission for out of state travel.

Aldersperson Molski moved, Aldersperson Wiza seconded, to approve Chief Barnes attendance at the advance Command and Control pilot course at the National Fire Academy in Emmitsburg, Maryland from 11/24/2007 - December 1, 2007.

Ayes all; nays none. Motion carried.

2. Request to increase hours for the Production Specialist from 24 to 32 hours per week

Included in the packet is a memo from John Quirk outlining his request for the increased hours for this position. City levy money will not be used to fund the additional hours. Aldersperson Wiza moved; Aldersperson Myers seconded to approve the addition of 8 hours per week for the Production Specialist position effective upon City Council approval.

Aye all; nays none. Motion carried.

3. Adjournment - 7:22 p.m.

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