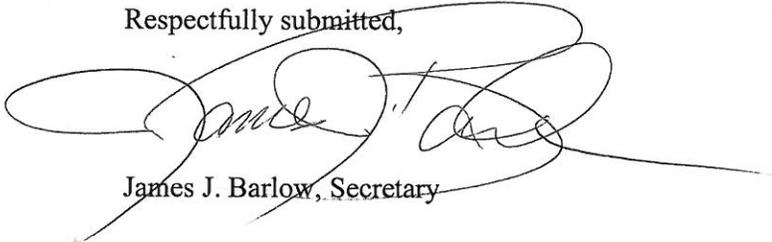


PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE
January 23rd, 2013

1. Call to Order: The meeting was called to order at 3:00 PM by Chairman Robert Weidner.
2. Roll Call: Members present were Robert Weidner, Linda Sinkula, Kaye Shillin, Charles Wagner, Brian Paplham, Charles Hutter, David Mayer and James Barlow.
3. Members Excused: Bruce Heidmann
4. Others Present: Edward Dorner, Ron Heuer, and Jeff Wisnicky.
5. Approve Hiring of Human Services Director: Edward Dorner announced that he wanted to hire Corinne McFarland as the new Director of Human Services. Linda moved to approve the request at a salary of \$81,400 and three weeks vacation. Kaye Shillin seconded the motion. The motion carried unanimously.
6. Closed Session to Discuss Union Contract Negotiations and Employee Discipline: Charles Wagner moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1) c and e to discuss contract negotiations and employee discipline. David Mayer seconded the motion. The motion carried unanimously.
7. Reconvene into Open Session: James Barlow moved to reconvene into open session. Charles Wagner seconded the motion. The motion carried unanimously.
8. Consider Employee Health Insurance Contributions: James Barlow moved to table indefinitely the resolution on Ron Heuer and Larry Kirchman which would have changed the percentage of employee contributions for health insurance. Charles Wagner seconded the motion. Motion carried five yes (Barlow, Wagner, Hutter, Paplham and Mayer) and three no (Weidner, Sinkula and Shillin).
9. Other Matters as Authorized by Law: None
10. Adjournment: James Barlow moved to adjourn. Brian Paplham seconded the motion. Motion carried unanimously. The meeting adjourned at 4:32 PM.

Respectfully submitted,



James J. Barlow, Secretary