

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, January 16, 2018
TIME: 9:15 a.m.
PLACE: Room 317A, Wood County Courthouse
PRESENT: Al Breu, Bill Clendenning, Michael Feirer, Hilde Henkel, Lance Pliml, Donna Rozar, Ed Wagner

OTHERS PRESENT (for part or all of the meeting): Warren Kraft, Heather Gehrt, Amy Kaup, Reuben Van Tassel, Marla Cummings, Kimberly McGrath, Adam Fischer, Brad Kremer, Dennis Polach, Peter Kastenholtz, Lacey Bell, Trisha Anderson

The meeting was called to order by Chairman Wagner.

Public Comments- None

Discussion of Plans for reorganization of Human Resources (HR) Department

Wagner reported the HR Department is undergoing reorganization following the decision to defund the Recruitment Coordinator position and the resignation of the HR Director. A memo was sent to all Wood County Supervisors providing an update on Monday, January 15, 2018 explaining the need for a temporary employee during this interim period. County Board Chair Pliml explained that the former Recruitment Coordinator, due to her vast knowledge of Wood County's HR systems, policies and practices, was offered the temporary HR Generalist position. This offer was accepted. The search for a HR Director will commence in the near future.

Chairman Pliml reported that Wood County prevailed in two recent liability claims.

February's regular Executive Committee meeting is scheduled for Tuesday, February 6, 2018 at 8:30 a.m. in room 114.

Motion (Wagner/Pliml) to adjourn the meeting at 9:29 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna M. Rozar

Secretary

Minutes taken and prepared by Kimberly McGrath. Minutes reviewed by the Executive Committee (EC) secretary.

Minutes in draft form until approved by EC at next scheduled meeting.