



# COLUMBIA COUNTY

Board of Supervisors

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## Columbia County Human Resources Committee Minutes January 15, 2020

Members present: Bruce J. Rashke, Dan F. Drew, Adam R. Field and Barry Pufahl

Members absent: Matthew L. Rohrbeck

Also in attendance during all or portions of the meeting: Vern E. Gove, James E. Foley, JoAnn Wingers, Nancy Long, Kevin Kessler, Bob Koch, Eric Shimpach, Roger Brandner, Greg Bisch, Sue Moll, Joseph Ruf III, Jessica Hale and Jamie Henriksen

The meeting of the Human Resources Committee was called to order by Chair Rashke at 9:06 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113, 112 E. Edgewater Street, Portage, Wisconsin.

### CLOSED SESSION

Motion by Drew to enter into closed session pursuant to WI State Statute Section 19.85 (1)(c), Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Compensation Adjustment – Jail Nurse and Health Care Services Administrator; Compensation Adjustment – Jail Nurse]. Second by Field. Committee roll call to go into closed session was unanimous. Committee went into closed session at 9:07 AM.

### OPEN SESSION

The Committee returned to open session at 9:16 AM.

### Sheriff

- Motion by Pufahl to approve the compensation adjustment from Grade K to Grade L for the Jail Nurse and Health Care Services Administrator and also to approve the compensation adjustment of the Jail Nurse from Grade J to Grade K, second by Drew. Motion carried.

Motion by Drew to approve to adjourn the meeting at 9:17 a.m. Second by Field. Motion carried.

Respectfully Submitted,

  
Dan Drew  
Secretary Human Resources Committee

  
Jamie Henriksen  
Recording Secretary

### Notice:

These "Draft" minutes have not been approved. They are the notes of the recorder and are subject to revisions or additions at a subsequent meeting of the committee.