

The Ledgeview Personnel Committee held a meeting on January 15, 2014 at the Ledgeview Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

The meeting was called to order at 7:33a.m. by Chairperson Geurts
Members present were Tim Beno, Ken Geurts and Joe Schlag. Marc Hess and Dave Tellock were absent. Sarah Burdette, Clerk/Administrator, was also present.

1. Agenda Approval

Motion made by Beno, seconded by Schlag to approve the agenda. The motion carried unanimously.

2. Public Comment. None.

3. Approval of Minutes: December 11, 2013.

Motion made by Schlag, seconded by Beno to approve the meeting minutes from December 11, 2013. The motion carried unanimously.

4. Communications. None

5. Old Business.

Final Review of Date/Wage Comparables for Recommended Full-Time Public Works Department Position.

Burdette reviewed with the committee the data that was supplied to them on comparable wage data and the allocation of time split out between departments and the related accounting funds. The committee noted that the position would be funded 68% by the Sanitary District. Additionally, they asked about the recommended wage start of \$16 and noted that any recommendation on a starting wage could be reviewed in consideration of the candidate that was being recommended for the position. Geurts stated that need for the position and reiterated the need to recruit for it as soon as possible, pending the final action of the Town Board.

Motion made by Geurts, seconded by Beno to recommend to the Town Board to proceed with the recruitment and selection of a full time public works employee for the Town of Ledgeview. The motion carried unanimously.

NEW BUSINESS:

1. The Personnel Committee closed session to discuss the status of the claim pending between the Town of Ledgeview and Robert Gerbers pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Other recommendations resulting from closed session.

The Committee did not have any need to go into closed session or to discuss the issue. No action taken.

6. **ADJOURNMENT.**

Motion by Geurts, seconded by Schlag to adjourn joint meeting at 7:56a.m. The motion carried unanimously.

*Sarah K. Burdette, Clerk/Administrator
Town of Ledgeview*