

## Joint Village Board/Personnel Committee Meeting – October 21, 2013

A Joint Village Board/Personnel Committee meeting was held at 6:00 p.m. at the Colfax Village Hall on October 21, 2013. Members present: President Gunnufson, Trustees Halpin, Johnson, Schauer, Schieber, Olson and Buchner. Also present was Rescue Squad Director Knutson and Administrator-Clerk-Treasurer Ponto.

**Closed Session**– At 6:03 p.m. a motion was made by Trustee Johnson and seconded by President Gunnufson to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Regular Part-Time (30 hrs/wk) EMT/General Laborer – Candidate Interviews/Candidate Selection.
- b. Post-Employment Healthcare Plan
- c. 2014 Wage Increase

Voting For: Trustees Buchner, Olson, Schieber, Schauer, Johnson, Halpin and Gunnufson.

Voting Against: none.

Motion carried.

**Open Session** – At 7:52 p.m. a motion was made by President Gunnufson and seconded by Trustee Schauer to convene into open session. No press or public in attendance.

- a. Regular Part-Time (30 hrs/wk) EMT/General Laborer – Candidate Interviews/Candidate Selection.
- b. 2014 Wage Increase

Voting For: Trustees Halpin, Olson, Schieber, Schauer, Johnson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**Regular Part-Time (30 hrs/wk) EMT/General Laborer** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to offer the 30 hour EMT/General Laborer position to Tammy Sauer and to provide a list of eligible candidates for the future. Heather Harsh was selected as the next eligible candidate should an opening occur.

Voting For: Trustees Halpin, Olson, Schieber, Schauer, Johnson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**2014 Wage Increase** – A motion was made by Trustee Halpin and seconded by President Gunnufson to postpone the wage increase discussion until the regular Board meeting on October 28<sup>th</sup>. Administrator-Clerk-Treasurer Ponto will obtain information on what other communities in the area are offering for wage increases.

Voting For: Trustees Halpin, Olson, Schieber, Schauer, Johnson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**Adjourn:** A motion was made by Trustee Olson and seconded by Trustee Halpin to adjourn the Joint Village Board/Personnel Committee meeting at 7:54 p.m. All voted yes.

Meeting adjourned.

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Scott Gunnufson, Village President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer