Personnel, Labor and Grievance Committee Meeting Minutes April 15, 2025 – 6:00 PM County Board Room

1. Call to Order/Roll Call @ 6:00PM

Members Present: Mike Hilmes, Gary Arentsen, Nelson Heinzmann, and Dave Veizer. Also present was Chairman Brad Knolhoff. Absent: Bruce Rapien and Mike Streiker. Quorum established.

2. Recognition of Guests: None

3. Public Comments: None

4. **Approval of March 2025 minutes:** Motion to approve minutes was made by Nelson Heinzmann. Second by Dave Veizer. Motion carried by voice vote; 4-0.

5. Old Business: None

6. New Business:

- a) Discussed the Resignation/Payout claim for County Building Maintenance Department employee, Tim Fuehne, which took effective April 12, 2025. His payout claim is in an amount up to \$8,122.44 for 339 hours of unused Vacation, Sick leave and Comp time. Motion to approve the Resignation and Payout Claim was made by Gary Arentsen; Second by Dave Veizer. Motion carried by voice vote; 4-0.
- 7. **Adjourn:** Motion to adjourn @ 6:40PM, made by Nelson Heinzmann; second by Gary Arentsen. Motion Carried by voice vote; 4-0.

NEXT MEETING IS: May 13, 2025 @ 6PM