Personnel, Labor and Grievance Committee Meeting Minutes December 10, 2024 – 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. Absent: Bruce Rapien and Mike Strieker. Quorum established.

2. Recognition of Guests: None

3. Public Comments: None

4. **Approval of November 2024 minutes:** Motion to approve minutes was made by Nelson Heinzmann; Second by Gary Arentsen. Motion carried by voice vote; 4-0.

5. Old Business: None

6. New Business:

- a) Discussed the Resignation/Payout claim for County Assessor employee, Virginia "Ginny" Deitzel. Payout claim is in the amount up to \$1,311.30 for 46.5 hours of anticipated unused sick, vacation and Comp time. Motion to approve the Resignation and Payout Claim was made by Gary Arentsen; Second by Mike Strieker. Motion carried by voice vote; 4-0.
- b) Briefly talked about the request from Linda Mensing, Supervisor of Assessment, to allow her to hire a replacement for Ms. Deitzel's position due to retirement. Members had questions but Ms. Mensing was unable to attend to answer. Motion to table this request until the January 2025 meeting was made by Gary Arentsen; second by Nelson Heinzmann. Motion carried by voice vote; 4-0.
- 7. **Adjourn:** Motion to adjourn @ 6:13PM, made by Dave Veizer; second by Gary Arentsen. Motion Carried by voice vote; 4-0.

NEXT MEETING IS: January 14, 2025 @ 6PM