

Personnel/Labor Committee
January 12, 2023 – 6:30 PM
County Board Room

1. Call to Order/Roll Call

Members Present: _Mike Hilmes, Gary Arentsen, Nelson Heinzmann, Mike Streiker, Dave Veizer, & Brad Knolhoff.

2. Recognition of Guests: Sheriff Dan Travous

3. Public Comments: None.

4. Approval of December 2022 minutes: N/A.

5. Old Business: None

6. New Business:

a. Sheriff Office Employee resignation with payout claim.

Deputy Travis Becherer resigned and his payout claim total is \$10,282.66. Dan Travous confirmed how payout amount was determined and the provided information is correct. Motion to approve by Mike Hilmes; Second by Nelson Heinzmann. Motion Carried.

b. Circuit Clerk Office Employee retirement notice, with 1 sick day to be paid to IMRF.

Janet Musenbrock submitted Retirement notice for 2/2024, with 1 sick day pay to IMRF. No additional payout requested. All members had questions regarding the reason for the 1 sick day pay to IMRF. Brad will see Rod Kloeckner at Executive Committee meeting, on January 13, 2023, where he'll get clarification on this. Motion to table by Mike Streiker; Second by Dave Veizer. Motion carried.

c. Lateral Transfer Memorandum of Understanding - Sheriff Travous.

Sheriff Dan Travous explained the memorandum. Numerous questions asked by members. Discussed and agreed that additional language into MOU should be inserted regarding retroactive hire date and approved annually by County Board before offer of employment. After additional language was inserted into MOU, Brad will send to JD for his review and approval. Motion to approve by Dave Veizer; Second by Mike Streiker. Motion Carried.

7. Adjourn

Motion to adjourn @ 7:30PM made by Mike Streiker; Second by Nelson Heinzmann. Motion Carried.