

Personnel, Labor and Grievance Committee
June 13, 2023 – 6:30 PM
County Board Room

1. **Call to Order/Roll Call @ 6:30PM**

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

2. **Recognition of Guests:** None

3. **Public Comments:** None.

4. **Approval of April 11, 2023 minutes:** Motion to approve made by Bruce Rapien; Second by Dave Veizer. Motion carried; 5-0.

5. **Old Business:** None

6. **New Business:**

a) Discussed Nadine Kuhn's letter of resignation, effective June 2, 2023, and her maximum payout claim of \$202.30 for unused comp. time, per Collective Bargaining Agreement. Motion to accept resignation and approved maximum payout claim was made by Bruce Rapien: Second by Mike Streiker. Motion carried; 5-0.

b) **Next meeting is:** July 11, 2023 @ 6:30PM

c) **Adjourn:** Motion to adjourn @ 7:05PM made by Mike Hilmes; Second by Dave Veizer. Motion Carried; 5-0.