**Personnel, Labor and Grievance Committee**

**Meeting Minutes**

**January 15, 2025 – 6:00 PM**

**County Board Room**

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

**Members Present:** Mike Hilmes, Gary Arentsen, Nelson Heinzmann, Dave Veizer, Bruce Rapien and Mike Streiker. Also present was Chairman Knolhoff. Absent: None. Quorum established.

1. **Recognition of Guests:** None

1. **Public Comments:** None
2. **Approval of December 2024 minutes:** Motion to approve minutes was made by Nelson Heinzmann; Second by Dave Veizer. Motion carried by voice vote; 6-0.
3. **Old Business:**

 a) 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. Motion to approve the hiring as requested was made by Mike Streiker; second by Bruce Rapien. Motion carried by voice vote; 6-0.

1. **New Business:**

a) Discussed the Resignation/Payout claim for County Highway Maintenance employee, William “Bill” Wade. Payout claim is in the amount up to $8,813.44 for 293 hours of anticipated unused sick, vacation 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; 6-0.

1. **Adjourn:** Motion to adjourn @ 6:30PM, made by Bruce Rapien; second by Dave Veizer. Motion Carried by voice vote; 6-0.

**NEXT MEETING IS:** **February 11, 2025 @ 6PM**