

**VILLAGE OF TURTLE LAKE  
PERSONNEL COMMITTEE MEETING MINUTES  
APRIL 1<sup>ST</sup>, 2010**

**CALL TO ORDER:** Personnel Committee Chair Dennis Becker called to order a meeting of the Turtle Lake Personnel Committee at 6:00p.m. on Thursday, April 1<sup>st</sup>, 2010.

**ROLL CALL: PRESENT:** Hall, Becker, and Koenig. Absent: None. Others present were Administrator Gary Hanson and Village Treasurer Linda Flottum.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Preliminary Discussion of 2011 Labor Negotiations for Union Employees** – Administrator Hanson distributed copies of labor and insurance data to be reviewed by the committee for the start of labor negotiations.

**Roll call vote:** Yeas – all present. Nays – None. Motion carried.

**Consideration of Leave Time Policy for Salaried Employees** – Discussion was held on the discrepancies in the Personnel Manual regarding “exempt employees” and the provision of 45 hour work schedule versus eight hour accrual rate for vacation, sick leave, and personal time.

It was moved by Hall and seconded by Becker to recommend to the Village Board to change the Village’s Personnel Manual to read days versus hours regarding leave time; example: one (1) week of vacation would equal five (5) days.

**Roll call vote:** Yeas – all present. Nays – None. Motion carried.

**EXECUTIVE/CLOSED SESSION:** It was moved by Hall and seconded by Koenig to enter into Executive/Closed Session as allowable under Wisconsin State Statutes 19.85(1)(c) and 19.85(1)(c) at 6:09p.m.

**Roll call vote:** Yeas – all present. Nays – None. Motion carried.

The following item was discussed in Executive/Closed Session: Consideration of Full Benefits for Regular Part Time Employee; no motions were made.

It was moved by Koenig and seconded by Becker to exit Executive/Closed Session as allowable under Wisconsin State Statutes 19.85(1)(c) at 6:48 p.m.

**Roll call vote:** Yeas – all present. Nays – None. Motion carried.

**ADJOURNMENT:**

It was moved by Hall and seconded by Becker to adjourn this meeting of the Turtle Lake Personnel Committee at 6:49 p.m.

**Roll call vote:** Yeas – all present. Nays – None. Motion carried.

Prepared by:  
Danielle E. Maxwell  
Village Clerk