

**VILLAGE OF TURTLE LAKE  
PERSONNEL COMMITTEE MEETING MINUTES  
JANUARY 27<sup>TH</sup>, 2011**

**CALL TO ORDER:** Personnel Committee Chair Dennis Becker called to order a meeting of the Turtle Lake Personnel Committee at 7:04 a.m. on Thursday, January 27, 2011.

**ROLL CALL: PRESENT:** Becker, and Koenig. Absent: Hall. Others present were Clerk Maxwell-Parker, Village President Laurie Tarman and Public Works Director Cory Davis.

**PUBLIC COMMENT:** Clerk Maxwell-Parker informed the Board of recent issues related to payroll and suggested to extend the time when checks are issued from the end of the payroll cycle; this would help alleviate complaints and reduce errors by allotting more than twelve hours to compute payroll, as it is currently scheduled.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Consideration of Part-time Public Works Summer Hire** – Director Davis distributed information related to the position and comparisons of hourly rates and schedules, all of which are limited to less than 600 hours per year.

It was moved by Becker and seconded by Koenig to recommend to the Board the hiring of two part time summer help in the Public Works Department, each not to exceed 600 hours a year.

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

Davis and Maxwell-Parker exited the meeting.

It was moved by Koenig and seconded by Becker to enter into Executive/Closed Session as allowable under Wisconsin State Statutes 19.85(1)(c) and 19.85(1)(f) at 7:29 a.m.

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

The following items were discussed in Executive/Closed Session: Consideration of issues related to a Village staff member and consideration of potential staffing position.

It was moved by Koenig and seconded by Becker to exit Executive/Closed Session as allowable under Wisconsin State Statutes 19.85(1)(c) and 19.85(1)(f) at 8:04 a.m.

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

No motions were made.

**ADJOURNMENT:**

It was moved by Becker and seconded by Koenig to adjourn this meeting of the Turtle Lake Personnel Committee at 8:05 a.m.

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

Prepared by:  
Danielle E. Maxwell-Parker  
Village Clerk