

## **PERSONNEL COMMITTEE MEETING**

**September 26, 2022**

The meeting of the Personnel Committee was called to order at 6:30 p.m. by Village President Kim Blumer at the Albany Village Hall, 206 North Water Street, Albany, WI. Members present were: Blumer, Eileen Althaus, Bert Hefty, Larry Nipple, Michelle Monson, Fred Johnson and Tonya Stephan. Also present: Lonnie Gill and Robert Ritter.

Proof of posting was verified.

**ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:** Nothing.

**PUBLIC WORKS ON-CALL PAY:** Motion by Stephan to raise the on-call pay to \$50 per day. Discussion on motion, no action and motion dies. Motion by Stephan, seconded by Monson, to raise the on-call pay to \$30 per day plus one hour of overtime minimum for doing rounds, including public works supervisor. Carried.

**ADJOURN TO CLOSED SESSION:** Motion by Althaus, seconded by Monson, to go into closed session under §19.85(1)(c). Roll call vote: Blumer—yes; Althaus—yes; Hefty—yes; Nipple—yes; Monson—yes; Johnson—yes; Stephan—yes. Carried.

**RECONVENE TO OPEN SESSION:** Motion by Hefty, seconded by Monson, to reconvene to open session. Roll call vote: Blumer—yes; Althaus—yes; Hefty—yes; Nipple—yes; Monson—yes; Johnson—yes; Stephan—yes. Carried.

**RECOMMENDATIONS FROM CLOSED SESSION:** Motion by Althaus, seconded by Johnson, to approve wages and Andy Gertsch Pay as discussed in closed session. Carried.

**ADJOURNMENT:** Motion by Monson, seconded by Johnson, to adjourn. Carried.

KIM BLUMER, Chairperson / Personnel Committee  
7:40 p.m.