

Village of Edgar
Personnel Committee
October 17, 2016
Edgar Village Hall

Call to Order – Roll Call: The Personnel Committee was called to order by Chairperson Huebsch at 7:45 pm. Members Maurer, Lepak, Schilling and Schueller also present.

Guests: Trustees Werner and Butt.

Agenda: Motion by Schueller/Maurer to approve agenda. All ayes. Motion carried.

Closed Session: Motion by Schilling/Lepak to move into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(c) for the purpose of “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to discuss the employee salary maximum requirement and salary increase. Roll call vote showed all members voting aye. Motion carried.

Motion by Maurer/Schueller to move into open session. All ayes. Motion carried.

Motion by Lepak/ Schueller to approve employees salary increases for 2017. All ayes. Motion carried.

The HSA employer contribution amount was not discussed until further health insurance information was obtained.

The ELB adjustment was not discussed.

Adjournment: Motion by Lepak/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at - 9:10 pm.

Allen Huebsch
Chairperson

Terry Lepak