



**VILLAGE OF WAUSAUKEE  
PERSONNEL COMMITTEE MEETING**

*(Committee members: Ray Gordon, Mack McKim, Joleen Christ)*

**THURSDAY, JUNE 22<sup>nd</sup>, 2017  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**9:00 AM**

**MINUTES**

1. Call to Order – Chairman Ray Gordon called the meeting to order at 9:02 am. Committee members in attendance were Mack McKim and Joleen Christ. Also present were President Hilbert Radtke, Clerk/Treasurer Sara Pullen, and David Oginski.
2. Approval of Agenda – McKim made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
3. Discussion – Village Constable contract/job description. – The Committee met with Marinette County Sheriff’s Deputy David Oginski to discuss terms and conditions regarding the position of Village Constable. Oginski stated that his biggest concern is coverage for his family in the event that something were to happen to him while acting in the capacity of Village Constable. He will do some research into whether state and federal benefits apply to him as Constable as they do when he’s on duty with the County. Pullen will contact the insurance company to inquire on the type of coverage, if any, the Village could purchase that would cover a law enforcement officer both on duty and in the event he were to be injured. In addition, Pullen will find out the annual cost of bonding the Constable for \$5,000.  
Oginski will contact Judge Stichmann and ask if the Village can mail citations to violators or if they need to be personally served.  
The Committee set another meeting date for Tuesday, July 11, 2017 at 9:00 am to go over the information learned regarding insurance, bonding and citations. They will also examine the blanket penalty per Village Ordinance Sec. 1-1-6 and establish set amounts for various ordinance violations.
4. Discussion – Convene to closed session per Wis. State Statute 19.85 (1) (c) for 60-day employee evaluations. – Christ made a motion seconded by McKim to convene to closed session per Wis. State Statute 19.85 (1) (c) for 60-day employee evaluations. A roll call vote was performed. Joleen Christ, yes; Mack McKim, yes; Hilbert Radtke, yes; and Ray Gordon, yes. Motion carried.
5. Reconvene in open session to discuss possible follow up to employee evaluations. – As a result of closed session, the Committee will recommend continued employment for Randy Stumbris and Tyler Stumbris. A recommendation for raises will be discussed in executive session at the monthly Board meeting in July.
6. Motion to Adjourn – Christ made a motion seconded by Radtke to adjourn at 11:40 am. Motion carried.

Submitted by SP