

PERSONNEL COMMITTEE

MARCH 19, 2012

The meeting was called to order at 5:55 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Toellner, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Ald. Sertich, Ald. Schaefer, Ald. Schmidt, Deanna Boldrey, Kathie Wild, Mike Kurutz, Ben Brown, Katie Leb

Item #2 Approve the Minutes of February 20, 2012, meetings.

Motion by Ald. Toellner, second by Ald. Redeker to approve minutes of the February 20, 2012, meetings.

Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on 2012 Elections.

The Spring Election is on April 3, 2012. This will be a Presidential Preference and Regular Spring Election.

All incumbents in the City of Mayville are running unopposed in the offices they currently hold. Jerry Moede for Mayor; Kathy Sertich for 2nd ward alderperson and Bob Redeker for 4th and 7th ward alderperson; Dave Pasbrig for 6th ward alderperson.

The Clerk reminded residents that they can register to vote in the clerk's office up until the Friday before the election and at the polls on election day. Also, the new laws prohibit absentee voting and voter registration the Monday before the election. Absentee voting has also changed in that absentee voting in the clerk's office is now restricted to the two weeks prior to an election and ends the Friday before the election, absentee voting in the Clerk's Office begins on March 19 and ends on March 30 at 5 pm.

Because absentee ballots can be received up to the Friday after the election, the board of canvassers will meet again after the election. Keep in mind that at the end of the election night there could be outstanding absentee ballots or outstanding provisional ballots.

Item #5 Update on Department of Public Works Superintendent Position.

Mike Kurutz reported that Jack Hurst accepted the position of Public Works Superintendent Position in September 2011. He has had his six month review. The position is working out well. There are good working relationships.

Item # 6 Adjournment.

Motion by Ald. Redeker, second by Ald. Toellner to adjourn at 6:00 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk