

PERSONNEL AND NEGOTIATION COMMITTEE MINUTES

April 22, 2025 at 6:05 PM 303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call: The Personnel Committee was called to order on Tuesday, April 22, 2025, at 6:05 pm by member Rick Noe. Members present were Jim Allaby, Leanna Hagen, and Rick Noe. Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
- 2. Appointment of Chair: Motion made by Allaby, seconded by Noe, to appoint Hagen as Chair. Motion carried.
- **3. Appointment of Secretary:** Motion made by Noe, seconded by Hagen, to appoint Allaby as secretary. Motion carried.
- **4. Minutes:** Motion made by Noe, seconded by Allaby, to approve minutes of January 28, 2025. Motion carried.
- **5. Sick Leave Donation Policy:** Motion made by Allaby, seconded by Hagen, to recommend council approval of the implementation of a sick leave donation policy. Motion carried.
- **6. Adjourn:** Motion made by Noe, seconded by Hagen, to adjourn. Motion carried at 6:11 p.m.

Chair	. Date	