



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, April 9, 2008

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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Others present: Sue DeBolt, Judy Hughes, Karl Van Lith, Larry Nelson, Kelly Lamberty, Gail Glasser, Ann Gullickson, Chuck Kamp, Larry O'Brien, Dick Grasmick, Marian Walluks, John Absmeier, Brenda Konkel, Brad Wirtz, Sherry Severson, Sheryl Mahood

### CALL TO ORDER / ROLL CALL

**Present:** 4 -

Susan C. Paddock; Marcia J. Jezwinski; Susan M. Vilbrandt and Eric D. Hands

**Excused:** 1 -

Michele R. Last

### APPROVAL OF MINUTES

**A motion was made by Paddock, seconded by Vilbrandt, to Approve the Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

1 Discussion Item

2 [09719](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by deleting the class of Paratransit Program Manager in Compensation Group 44, Range 10 and recreating said class in Compensation Group 44, Range 12; and creating the classes of Transit Operations General Supervisor and Transit Maintenance General Supervisor in Compensation Group 44, Range 10, thereof.

**Sponsors:** David J. Cieslewicz

**A motion was made by Paddock, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

3 [09667](#) Resolution that the three positions of Transit Operations Supervisor in Compensation Group 44, Range 08, are repealed and recreated as three positions of Transit Operations General Supervisor in Compensation Group 44,

Range 10; that one position of Transit Maintenance Supervisor in Compensation Group 44, Range 08 is repealed and recreated as a position of Transit Maintenance General Supervisor in Compensation Group 44, Range 10; and that the position (#2753) of Paratransit Program Manager (occupied by C. Martin) in Compensation Group 44, Range 10 is repealed and recreated as a position of Paratransit Program Manager in Compensation Group 44, Range 12, in the permanent salary detail of the Metro Transit operating budget.

**Sponsors:** David J. Cieslewicz

**Attachments:** [TRANSIT POSITIONS.pdf](#)

**A motion was made by Paddock, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other. The motion was opposed by M. Jezwinski. The Board also recommended that the Resolution be amended to include the incumbency language that was already in place.**

- 4      [09665](#)      Resolution that the positions (#1772, #1786, and #1802) of Waterworks Maintenance Worker in Compensation Group 16, Range 09, (occupied by T. Arenson, J. Green, and J. Bakken, respectively) in the permanent salary detail of the Water Utility budget are repealed and recreated as positions of Waterworks Operator 1 in Compensation Group 16, Range 12, thereof.

**Sponsors:** David J. Cieslewicz

**Attachments:** [WATERWORKS SERIES.pdf.pdf](#)

**A motion was made by Vilbrandt, seconded by Paddock, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other. The Board also recommended that the Resolution be amended to include the incumbency language that was already in place.**

## 5      Discussion Item

**Marian Walluks and John Absmeier were introduced to the Board as a resource for educating the Board members on the classification process.**

## 6      Discussion Item

**Brad Wirtz gave a brief description of his ideas for consolidating the Compensation Group 21 ranges.**

## ADJOURNMENT

**A motion was made by Paddock, seconded by Vilbrandt, to Adjourn. The motion passed by voice vote/other.**