



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, October 8, 2008

12:00 PM

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

Others present: Mark Hanson, Sherry Severson, Gail Glasser, Mike Lipski, Kelly Lamberty, Marian Walluks, John Absmeier, Sheryl Mahood

CALL TO ORDER / ROLL CALL

Present: 4 -

Gary V. Martinelli; Marcia J. Jezwinski; Susan M. Vilbrandt and Eric D. Hands

Excused: 1 -

Susan C. Paddock

APPROVAL OF MINUTES

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

PUBLIC COMMENT

Introduction

Gail Glasser introduced Mike Lipski to the Board members and he gave a short synopsis of his background and training.

1

[12066](#)

Resolution that position #720 of Administrative Clerk 1 in Compensation Group 20, Range 09 in the permanent salary detail of the Assessor's Office budget (occupied by H. Hart) be repealed and recreated as a position of Administrative Clerk 2 in Compensation Group 20, Range 11 thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Attachments: [ADMIN CLERK ASSESSORS MEMO.pdf](#)

Marcia Jezwinski questioned why only this particular employee in the stated classification wanted a reclass and not the other two in that class in the Assessor's Office. Gail Glasser and Sherry Severson explained that the addition of extra duties justified the reclassification to the higher level. Mark Hanson, City Assessor, explained that the position carries responsibilities of more duties than the other two positions in that classification.

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

Excused: 1 -

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2 Discussion

Marian Walluks and John Absmeier gave a review of the Classification and Compensation Structure and Conduct of the Personnel Board with a Q&A session with the Board members.

ADJOURNMENT

A motion was made by Vilbrandt, seconded by Jezwinski, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned.