



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, June 8, 2016

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (City-County Building)

CALL TO ORDER / ROLL CALL

Others Present: Emaan Abdel-Halim, Claire Oleksiak, Jaden Ryan and Sarah Olson.

Present: 4 - Gary D. Mitchell; Christie L. Hill; Julie A. Graziano and Judy J. Hughes

Absent: 1 - Dana E. Denny

APPROVAL OF MINUTES

A motion was made by Mitchell, seconded by Graziano, to Approve the Minutes of the May 11, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comments.

DISCLOSURES AND RECUSALS

No disclosures or Recusals.

NEW BUSINESS

- [43163](#)** Reallocating the incumbent (J. Horan) of position #4266 to the budgeted level of Accountant 3 (CG 18, Range 10-class number H004) in the Finance Department budget.

A motion was made by Hughes, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
- [43166](#)** Recreate one 1.0 FTE Maintenance Mechanic 1 position (#1041) to one 1.0 FTE Maintenance Mechanic 2 position, (CG 16, Range 15-class number F094) in the CDA Housing Operations Division budget and reallocating the incumbent to the new position.

A motion was made by Mitchell, seconded by Hughes, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
- [43182](#)** Creating the classification of Park Ranger in CG16, R10, and deleting the classification of Recreation Services Assistant (Class Code F139) in the

same CG/Range. Reallocating the incumbents of position #3823 (T. Bieberstein), #4006 (S. Larson), and #4445 (C. Jauch) to the new classification of Park Ranger, without change to FTE, in the Parks Division budget.

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

4. [43184](#) Creating the hourly classification of Park Ranger 1 (Hourly) and Park Ranger 2 (Hourly) in CG16, R00, with the hourly rate of Park Ranger 1 at \$15.26 and Park Ranger 2 at \$16.80. Reallocating hourly employees A. Thimming, M. Harmatys, K. Rohlfing, E. Rivera, D. Walker, V. Fisher, and K. Olsen to the new classification of Park Ranger 1 (Hourly), and A. Bowman and W. Jackson to the new classification of Park Ranger 2 (Hourly).

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

5. [43185](#) Creating the classification of Park Ranger Leadworker in CG16, R12, and creating a new position of Park Ranger Leadworker in the Parks Division budget.

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

ADJOURNMENT

A motion was made by Hughes, seconded by Graziano, to Adjourn. The motion passed by voice vote/other.