

## NOTICE

The Personnel/Bargaining Committee will be meeting at 2:00 p.m. on Wednesday, May 15, 2013, in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

## AGENDA

1. Call Meeting to Order
2. Certification of Open Meetings Law Requirement
3. Adoption of Agenda
4. Approval of minutes from previous meeting (4/25/13)
5. Increase Part Time ADRC Social Worker position to a full time position
6. Senior Services vehicle coordination duties and compensation
7. WPPA Step 3 Grievance regarding vacation and sick accrual
8. Closed Session per WI Stat. 19.85(1)(a) for deliberating concerning a case which was the subject a judicial or quasi-judicial hearing (WPPA Step 3 Grievance hearing) before the personnel/bargaining committee and per WI Stat. 19.85(1)(c) for considering employment and/or compensation data of a public employee during the WPPA Step 3 Grievance hearing regarding vacation and sick time accrual.
9. Reconvene into open session
10. Resume WPPA Dispatchers/Receptionist Contract Negotiations
11. Closed Session per WI Stat. 19.85(1)(e) to discuss WPPA Dispatchers/Receptionist Union Contract Negotiations where Competitive or Bargaining Reasons Require a Closed Session
12. Reconvene into open session
13. Possible approval of tentative agreement to send to County Board
14. Set date for next meeting
15. Adjourn