

**Minutes**  
**Trempealeau County Personnel/Bargaining Committee**  
February 15, 2010

Committee Vice-Chair, Doug Winters called the meeting to order at 6:15 p.m. in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

The open meeting law requirements were met.

**Committee members present:**

Doug Winters  
Barb Semb  
Dick Miller

**Others in attendance:**

Jami Kabus  
Jeri Marsolek

**Motion by Semb and seconded by Miller to adopt the agenda. Motion carried unanimously.**

**Motion by Semb, and seconded by Miller to approve bring a resolution to County Board in February to put ETF on notice by deadline for the County to opt out. . Motion carried**

Jeri Marsolek provided a requisition and job description for creating a Diversion Program Coordinator position. Funding would be through a grant for the next 3 years, requiring no tax levy money and should be self-sufficient after the grant ends.

**Motion by Semb, and seconded by Miller to approve the position. Motion carried**

Committee Vice-Chair, Doug Winters, adjourned the meeting at 6:20 p.m.

Respectfully submitted,  
John Bortle/jk  
Secretary, Personnel/Bargaining Committee