

Minutes
Trempealeau County Personnel/Bargaining Committee
April 6, 2010

Committee Chair, Chuck Zauner called the meeting to order at 10:03 a.m. in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

The open meeting law requirements were met.

Committee members present:

Chuck Zauner
Doug Winters
Barb Semb
Dick Miller

Others in attendance:

Jami Kabus
Jeff McIntyre

Motion by Winters and seconded by Miller to adopt the agenda. Motion carried.

Motion by Semb and seconded by Winters to approve the 3/18/2010 minutes. Motion carried.

McIntyre presented a personnel requisition for a Health Officer/Supervisor position. This is a new position as a result of the Health & Human Services Department. Discussion continued regarding qualifications for the position and recruitment sources.

Motion by Miller, and seconded by Semb to approve and forward to Executive/Finance Committee. Motion carried

McIntyre presented a requisition for an ADRC Lead position in the Health & Human Services Department. McIntyre explained the background for this position and need for a lead worker in the area. This will not be a supervisor position and would be a union position. Discussed pay grade placement on union pay scale. The new position and pay placement was discussed with the union.

Motion by Winters, and seconded by Miller to approve and forward to Executive/Finance Committee. Motion carried

Motion by Semb, and seconded by Miller, to go into closed session, per WI Stat. 19.85(1)(e) to discuss union negotiations where competitive or bargaining reasons require a closed session at 10:18 am. Roll call taken. Motion carried

Motion by Semb, and seconded by Miller, to go into open session, at 11:13 am. Motion carried

Next meeting date was set on April 29, 2010 at 9:00 AM in the WI Room

Committee Chair, Chuck Zauner, adjourned the meeting at 11:14 am.

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