

Minutes
Trempealeau County Personnel/Bargaining Committee
May 19, 2010

Committee Chair, Tom Bice called the meeting to order at 9:00 a.m. in the Packer Room of the Courthouse in Whitehall, Wisconsin.

The open meeting law requirements were met.

Committee members present:

Tom Bice
Doug Winters
Bob Duellman
Dick Miller
Wally Geske

Others in attendance:

Jami Kabus
Kathy Gauger
Barb Barzcek
Jerry Iverson
Jerry VanEvenhoven
David Krueger

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

Motion by Winters and seconded by Geske to approve the 4/29/2010 minutes. Motion carried.

Representatives from Willis HRH met with the committee to provide a overview for new members of the committee and an update on how the self insured Workers Compensation program is working to date. They covered programs and the financial status, as well as covering information regarding the safety and loss prevention component.

Jami Kabus presented a personnel requisition and job description for the Health Supervisor/Health Officer position. This position had already gone through the committee at the April 6, 2010 committee meeting, E/F and full county board, when it was returned to committees per request of new board members. It was explained further with Kathy Gauger and Barb Barzcek that this is a result of the budgeted consolidation and required by the state and was unanimously passed by the Health & Human Services Committee.

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

Discussion was had regarding a "manager" title typically includes supervisory responsibilities of staff and if this should be a non-rep position. Kabus explained that this position does not manage people and the general issues surrounding union and non-union positions. No action taken

Motion by Geske, and seconded by Duellman, 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 11:00 am. Roll call taken. Motion carried

Motion by Duellman, and seconded by Geske, to go into open session, at 12:00 pm. Motion carried

Next meeting date was set on June 15, 2010 at 2:30 PM

Committee Chair, Tom Bice, adjourned the meeting at 12:08 pm.

Respectfully submitted,
Douglas Winters/jk
Secretary, Personnel/Bargaining Committee