

**Minutes**  
**Trempealeau County Personnel/Bargaining Committee**  
December 22, 2010

Committee Chair, Tom Bice called the meeting to order at 8:30 a.m. in the Tremple 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

**Motion by Winters and seconded by Duellman to adopt the agenda. Motion carried.**

**Motion by Winters, and seconded by Duellman to adopt the 12/14/2010 and 12/16/2010 minutes. Motion Carried**

**Motion by Duellman, and seconded by Geske, to go into closed session, per WI Stat. 19.85(1)(e) to discuss strategies in connection with union contracts at 8:33 am. Roll call taken. Bice-yea, Miller-yea, Geske-yea, Winters-yea, Duellman-yea. Motion carried**

**Motion by Winters, and seconded by Duellman, to go into open session, at 11:27 am. Roll call taken. Bice-yea, Miller-yea, Winters-yea, Duellman-yea. Motion carried.**

**Motion by Winters, and seconded by Miller, to go into closed session, per WI Stat. 19.85(1)(c) to consider employment, promotion, compensation, performance evaluation data and correspondence at 10:38 am. Roll call taken. Bice-yea, Miller-yea, Geske-yea, Winters-yea, Duellman-yea. Motion carried**

**Motion by Miller, and seconded by Winters, to go into open session, at 11:46 am. Roll call taken. Bice-yea, Miller-yea, Geske-yea, Winters-yea, Duellman-yea. Motion carried.**

Committee discussed the TCCTV options as presented by Duellman and Kabus that were presented and approved at the 12/20/2010 Extension Education & Communications Committee. The committee reviewed four options that were being considered by the Ext. Ed/Communications Committee to assist in the department changes that will be occurring in 2011.

**Motion by Miller, and seconded by Winters to approve the Ext. Ed/Communications Committee to continue with options 1,2, and 3 of the proposal and forward to E/F Committee. Motion carried, with one nay vote from Geske.**

**Motion by Miller, and seconded by Bice, to go into closed session, per WI Stat. 19.85(1)(e) to discuss strategies in connection with union contracts at 12:21 pm. Roll call taken. Bice-yea, Miller-yea, Geske-yea, Winters-yea, Duellman-yea. Motion carried**

**Motion by Miller, and seconded by Winters, to go into open session, at 2:18 pm. Roll call taken. Bice-yea, Miller-yea, Geske-yea, Winters-yea, Duellman-yea. Motion carried.**

**Bice adjourned the meeting at 2:18 pm.**

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