

Minutes
Trempealeau County Personnel/Bargaining Committee
March 23, 2011

Committee Chair, Tom Bice called the meeting to order at 9:01 a.m. in the Tremplo 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
Jeff McIntyre
Rian Radke

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

Motion by Miller, and seconded by Duellman to adopt the 2/16/2011 minutes. Motion Carried

Motion by Duellman, and seconded by Geske, to go into closed session, per WI Stat. 19.85(1)(e) to discuss AFSCME & WPPA Collective bargaining Agreements and Union contract proposals at 9:13 am. Roll call taken. Bice-yea, Miller-yea, Geske-yea, Winters-yea, Duellman-yea. Motion carried

Motion by Duellman, and seconded by Bice, to go into open session, at 12:59 am. Roll call taken. Bice-yea, Miller-yea, Geske-yea, Duellman-yea. Motion carried.

Discussion was had regarding employee ID badges and the creation of the ID cards for new employees. **Motion by Miller, and seconded by Winters to have the Human Resources Office take the pictures for the ID badges for new employees during new hire orientation. Motion Carried**

The committee discussed the Biennium Budget items as related to personnel issues and the large investment of time that will be required to establish and implement policies for possible upcoming changes. Kabus suggested as much Department Head and employee input as possible. The committee will need to review timelines and devise a transition plan. The committee felt that weekly meetings would be necessary.

Next meeting date is set for 3/30/2011 at 9:00 am in the Tremplo Room.

Bice adjourned the meeting at 1:15 pm.

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