

Minutes
Trempealeau County Personnel/Bargaining Committee
April 6, 2011

Committee Chair, Tom Bice called the meeting to order at 9:10 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
Mark Smick

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

Motion by Miller, and seconded by Geske to adopt the 3/30/2011 minutes. Motion Carried

Motion by Geske, and seconded by Miller at 9:12 am to go into Closed Session per WI Stat. 19.85(1)(e) & (g) to Discuss Union Contract Negotiations where Competitive or Bargaining Reasons Require a Closed Session and to Confer with Legal Counsel. Roll call taken, motion carried.

Motion by Winters, and seconded by Geske to reconvene into open session at 11:21 am. Roll call taken. Motion Carried.

Motion by Geske, and seconded by Bice at 11:21 am to go into Closed Session per WI Stat. 19.85 (1) (c) to consider employment, compensation, and performance evaluation data. Roll call taken. Motion Carried.

Motion by Miller, and seconded by Winters at 12:04 am to Reconvene into open session. Roll call taken. Motion Carried.

Kabus briefly updated the committee as to where the Biennium Budget & Act 10 sits as of today.

Updating County policies and employee handbook was referred to the next meeting agenda.

Next meeting date is set for 4/15/2011 at 9:00 am.

Bice adjourned the meeting at 12:08 pm.

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