

Minutes
Trempealeau County Personnel/Bargaining Committee

December 15, 2011

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

The open meeting law requirements were met.

Committee members present:

Tom Bice
Doug Winters
Ernie Vold
Dick Miller
Bob Duellman

Others in attendance:

Jami Kabus
Bruce Friell, G/L Business Services
Bobbi Jo Guthrie
Rob Wayss
Lloyd Granberg

Jeff McIntyre
Kathy Gauger

Motion by Duellman and seconded by Winters to adopt the P/B amended agenda. Motion carried.

Motion by Miller and seconded by Duellman to adopt the 11/17/2011 meeting minutes. Motion carried.

Employee Assistance Program (EAP) – P/B met with Bruce Friell from Gundersen Lutheran Business Health Department. He gave an informative description of the services offered, usage, confidentiality, costs, ROI, and how it benefits reduction of Health insurance through counseling and referrals. The committee recommended Corporation Counsel to review the service agreement/contract language, asked Kabus to contact the TCHCC, as they are losing their provider and look into possible funding options before forwarding to the County Board and asking for unbudgeted levy money. Once done, will bring back to P/B and work to forward to the County Board.

Closed session per WI State. 19.85(1)(b) to discuss Courthouse grievance regarding work duties and employee discipline. M/2nd by Miller/Vold to move into closed session at 9:30 am. Roll call taken. Motion carried.

M/2nd by Mille/Vold to reconvene into open session @ 11:11 am. Roll call taken. Motion Carried.

M/2nd by Miller/Vold to issue a Level 3 grievance response to deny the grievance. Motion carried.

The next meeting is scheduled for January 19, 2012 at 9:00 am.

Meeting was adjourned at 11:15 am by Chairman Tom Bice.

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