

**Minutes**  
**Trempealeau County Personnel/Bargaining Committee**

September 7, 2012

Committee Chair, Dick Miller called the meeting to order at 1:32 p.m. in the Wisconsin Room in Whitehall, Wisconsin.

The open meeting law requirements were met.

**Committee members present:**

Tom Bice  
Doug Winters  
Ernie Vold  
Dick Miller

**Motion by Bice and seconded by Vold to adopt the P/B agenda. Motion carried.**

**Motion by Winters and seconded by Bice to adopt minutes from the 8/31/2012 meeting. Motion carried.**

Kabus advised the committee of ETF notification deadlines to withdrawal from the health insurance program. She also advised of the timing and progress to receive bids from other vendors, in addition to ETF's recently released 2013 health insurance rates. She presented the required resolution to submit to the board for approval. This approved resolution would need to be presented to ETF by October 1, 2012 for the 2013 policy year. The county can rescind the resolution by December 1, 2012 if the County decides to stay with ETF for 2013. M/2<sup>nd</sup> by Bice/Winters to approve the resolution and forward to County Board. Motion Carried.

Employee handbook – Bice and Vold had to leave to attend another meeting, causing the committee to lose quorum.

Next meeting date is 9/20/2012 at 3:00 pm.

Chairman Miller adjourned the meeting at 1:42 pm.

Respectfully submitted,  
Tom Bice/jk  
Secretary, Personnel/Bargaining Committee