

Trempealeau County Personnel/Bargaining Meeting

Meeting called to order by Chairman Dick Miller at 3:03 PM in the Tremple Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Thursday, January 17th, 2013.

Committee Members Present: Ernie Vold, Dick Miller, Doug Winters, Rob Reichwein, Tom Bice

Notice was posted according to open meeting law requirements.

Adoption of the Amended Agenda – **M/2nd by Vold/Reichwein to adopt the amended agenda; Motion carried.**

Adoptions of the Minutes from Previous Meetings – **M/2nd by Reichwein/Winters to approve minutes from the previous meeting. Motion Carried**

Compensation Study – Kabus summarized the issues discussed at the last meeting regarding reclassification requests received for many positions throughout the County and the Committee needing to have a process to administer these requests. She presented updated wage compensation proposals to the Committee, which had been discussed in the past. **M/2nd by Vold/Reichwein to accept the proposal by WIPFLI and meet jointly with E/F Committee for project funding approval. Motion Carried, with a NO vote from Bice.**

Commencement of AFSCME Contract negotiations- Exchange Initial Bargaining Proposals: The groups met to discuss possible increases to base wages.

M/2nd by Winters/Reichwein @ 3:55 PM to go into Closed Session per WI Stat. 19.85(1)(e) to Discuss AFSCME and WPPA Union Contracts negotiations where Competitive or Bargaining Reasons Require a Closed Session. Roll Call taken, Motion Carried, with a NO vote from Bice.

M/2nd by Bice/Winters @ 5:46 PM to Reconvene into open session. Roll Call taken, Motion Carried.

Set next meeting date: 2/7/2013 at 4:00 PM with AFSCME on the agenda and 2/8/2013 at 1:00 PM with WPPA on the agenda.

Chairman Miller adjourned the meeting @ 5:47 PM.