

## **Trempealeau County Personnel/Bargaining Meeting**

Meeting called to order by Chairman Dick Miller at 3:00 PM in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Thursday, February 21<sup>st</sup>, 2013.

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

Notice was posted according to open meeting law requirements.

Adoption of the Agenda – **M/2<sup>nd</sup> by Bice/Winters to adopt the agenda; Motion carried.**

Approval of minutes from the 2/7/13 and 2/8/2013 meetings – **M/2<sup>nd</sup> by Reichwein/Bice to approve the minutes from the 2/7/13 and 2/8/2013 meetings. Motion Carried.**

**M/2<sup>nd</sup> by Reichwein/Bice @ 3:02 PM to go into Closed Session per WI Stat. 19.85(1)(e) to Discuss WPPA Union Contracts negotiations where Competitive or Bargaining Reasons Require a Closed Session. Roll Call taken, Motion Carried.**

**M/2<sup>nd</sup> by Miller/Bice @ 4:40 PM to Reconvene into open session. Roll Call taken, Motion Carried. M/2<sup>nd</sup> by Reichwein/Bice to approve negotiation decisions made in closed session. Motion Carried.**

Set next meeting date: Negotiations with WPPA on 2/28/2013 at 2:00 PM.

Chairman Miller adjourned the meeting @ 4:40 PM.