

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

Meeting called to order by Chairman Dick Miller at 2:00 PM in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Wednesday, May 15<sup>th</sup>, 2013.

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

Notice was posted according to open meeting law requirements.

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

Approval of minutes from previous meetings (4/25/2013) – **M/2<sup>nd</sup> by Reichwein/Vold to approve minutes; Motion carried.**

Kathy Gauger presented a request to increase a current part time Social Worker position to a full time position. She advised that this increase would cost no tax levy dollars. She distributed a handout explaining the need for the increase in hours. **M/2<sup>nd</sup> Reichwein/Vold to approve the position to be increased to full time and forward to E/F Committee for the next approval step. Motion Carried.**

Gauger asked the committee for direction regarding changing a current position's duties and pay. Discussion was had regarding specific roles and responsibilities. The committee advised that they would recommend her start with the department standing committee and treat this as a newly created position. No further action.

Continued discussions with WPPA Dispatch/Receptionist union were had.

**M/2<sup>nd</sup> by Reichwein/Winters @ 3:01 PM to go into Closed Session per WI Stat. 19.85(1)(e) to discuss WPPA Dispatchers/Receptionist Union Contract Negotiations where Competitive or Bargaining Reasons Require a Closed Session. Roll Call taken, Motion Carried.**

**M/2<sup>nd</sup> by Vold/Winters @ 3:16 PM to reconvene into open session. Roll Call taken, Motion Carried.**

**M/2<sup>nd</sup> by Reichwein/Vold to approve the 2013 tentative agreement with the WPPA Dispatcher/Receptionist union and, if approved by the WPPA members, forward to County Board at their June, 2013 meeting for approval. Roll Call taken, Motion Carried.**

**M/2<sup>nd</sup> by Vold/Reichwein @ 3:22 PM to go into Closed Session per WI Stat. 19.85(1)(a) for deliberating concerning a case which was the subject a judicial or quasi-judicial hearing (WPPA Step 3 Grievance hearing) before the personnel/bargaining committee and per WI Stat. 19.85(1)(c) for considering employment and/or compensation data of a public employee during the WPPA Step 3 Grievance hearing regarding vacation and sick time accrual.**

**M/2<sup>nd</sup> by Reichwein/Vold @4:20 PM to reconvene into open session**

Set next meeting date: 6/20/2013 at 2:00 PM.

Chairman Miller adjourned the meeting @ 4:25 PM.