

Polk County Personnel Committee

Meeting date: Sept. 13, 2012

Start time: 9:00 a.m.

Est. end time: 10:30 a.m.

Location: West Conference Room, Government Center Building

Purpose: Consideration of annual report; strategic planning to identify policy issues for budget consideration and future action

Meeting documents: No new documents

1. Standing items

1.1 Call meeting to order

1.2 Approve agenda

1.3 Approve minutes of previous meeting

1.4 Public comment

Personnel Committee Chair/5 minutes

Speakers limited to 3 minutes

2. Old business

2.1 The Committee may entertain a closed session for purposes of considering collective bargaining strategy, review and/or negotiation of labor agreement benefits/contracts expiring on December 31, 2011, WPPA Corrections Officers Association: Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Employee Relations Director/15 minutes

3. New business

3.1 WRS Contribution Rate Implications

3.2 Wellness and Safety Update

Employee Relations Director – 20 minutes

4. Ending items

4.1 Review action items

4.2 Committee member comments

4.3 Set next meeting date/agenda items

4.4 Adjourn

Chair / 5 minutes

Committee / 5 minutes

Chair / 5 minutes

**Times listed are indicative of the projection of time needed to address each item. Please be aware items may be taken in different order.*

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Personnel Committee
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, WI 54810
Thursday, September 13, 2012

The meeting to order at 9:00 a.m. by Chairman Arcand.

Members Present: Arcand, Schmidt, Cockroft

Others Present: Fuge, Jerrick

Members Absent: Engel, Edgell

Motion (Schmidt/Cockroft) to approve the agenda. Motion carried by voice vote.

Motion (Schmidt/Cockroft) to approve the minutes from August 9, 2012. Motion carried by voice vote.

Public Comments – None

Old Business:

- Closed session – the closed session item was not necessary; Chairman Arcand struck the item from the agenda.

New Business

- Discussion WRS Contribution Rate Implications – Jerrick and Fuge discussed the status of the Department of Employee Trust Fund's setting of the 2013 WRS contribution rates, and potential implications of the rates on the 2013 budget.
- Wellness and Safety Update – Jerrick provided a brief update on the status of the Wellness and Safety Committee's efforts.

Ending Items

- Review action items – None.
- Committee member comments - None.
- Set next meeting date/agenda items – The committee discussed agenda items for the next meeting to include department budget updates and global budget issues falling under the committee's purview, as well as consideration of goals and direction for the departments for 2013; new hires report.
- Adjourn – **Motion (Schmidt/Cockroft) to adjourn. Motion carried by voice vote.**
Adjourned at 9:31 a.m.