

Polk County Personnel Committee

Meeting date: November 8, 2012 Start time: 1:00 p.m. Est. end time: 2:30 p.m.

Location: West Conference Room, Government Center Building

Purpose: Consideration of 2013 budget recommendations

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 and December 31, 2012, WPPA Corrections Officers Association and/or other bargaining units or labor relations issues: 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.

County Administrator & Employee Relations Director/30 minutes

2.2 Discussion/Recommendation - 2013 County Administrator Budget Recommendations

County Administrator – 30 minutes

3. New business

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.*

Polk County Personnel Committee
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, WI 54810
Thursday, November 8, 2012

The meeting was called to order at 1:01 p.m. by Chairman Arcand.

Members Present: Arcand, Schmidt, Engel, Edgell
Others Present: Frey, Jerrick, Fuge
Members Absent: Cockroft

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

Motion (Schmidt/Edgell) to approve the minutes from October 11, 2012. Motion carried by voice vote.

Public Comments – None

Old Business:

- Closed session – **Motion (Schmidt/Engel) to go into closed session for purposes of considering collective bargaining strategy, review and/or negotiation of labor agreement benefits/contracts expiring on December 31, 2011 and December 31, 2012, WPPA Corrections Officers Association and/or other bargaining units or labor relations issues: 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. Roll call vote. Those voting yes: Engel, Edgell, Arcand, Schmidt. Motion carried.** The committee entered into closed session at 1:08 p.m. Those present: Arcand, Schmidt, Engel, Edgell, Frey, Jerrick, Fuge. **Motion (Schmidt/Engel) to return to open session. Motion carried by voice vote.** Committee returned to open session at 1:41 p.m.

Chairman Arcand called a break at 1:41 p.m.
Committee reconvened at 1:46 p.m.

- Closed session (cont). – **Motion (Schmidt/Engel) to recommend County Board approval of Amendment no. 2: Compensation with language as circulated for inclusion in the 2013 budget. Motion carried by voice vote.**
- Discussion/Recommendation - 2013 County Administrator Budget Recommendations – Frey reviewed the “Budget Resolution Summary” document circulated to the committee. **Motion (Schmidt/Engel) to recommend County Board approval of personnel aspects of the 2013 budget as presented and reviewed. Motion carried by voice vote.**

New Business

- No new business items

Ending Items

- Review action items – No new action items
- Committee member comments - Edgell and Schmidt shared issues/concerns with committee.
- Set next meeting date/agenda items –The committee will hold December 13th at 3:00 pm instead of the normal 9:00 am meeting time as the next meeting date. The Employee Relations Department will contact the committee members if the meeting is not necessary.
- Adjourn – **Motion (Engel/Schmidt) to adjourn. Motion carried by voice vote.** Adjourned at 2:53 p.m.