

NOTICE

**Polk County Personnel Committee
Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Wednesday, December 21, 2011
1:00 p.m.**

Open Session

A Quorum of the County Board may be present

The Committee may take up matter noticed on this agenda at any time during the meeting regardless of the location of such item on the agenda. The Committee may reconvene in open session following any of the noted closed sessions to consider or take action on any matter contained in this notice/agenda, including taking necessary action on matters considered in closed session as may be noticed herein.

Order of Business

A. Organizational Matters

1. Call to order
2. Approval of Agenda

B. Items of Business

1. Bargaining with AFSCME Local 774 and Wisconsin Professional Police Association – Field Services Association
2. The committee may entertain a motion 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: 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.
3. Committee Calendar
4. Adjourn

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.

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Chair Arcand called the meeting to order at 1:05pm

Present: Arcand, Schmidt, Nelson

Also present: Frey, Jerrick, Malone

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

Representatives from AFSCME Local 774 joined the meeting at 1:12 pm.

Polk County and AFSCME Local 774 verbally exchanged initial proposals. The committee and the representatives from AFSCME discussed subjects of bargaining in accordance with limitations established by Act 10/32.

AFSCME representatives left the meeting at 1:43 pm.

Motion (Nelson/Schmidt) to go into closed session for purposes of considering collective bargaining strategy, review and/or negotiation of labor agreement benefits/contracts including negotiation of labor agreements commencing January 1, 2012: 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: Nelson, Schmidt, Arcand.

Closed session at 1:45 pm.

WPPA Field Services Association representatives joined the closed session at 2:14 pm

Motion (Nelson/Schmidt) return to open session. Motion carried by voice vote.

Return to open session at 4:02 pm.

Motion (Nelson/Schmidt) to adjourn. Motion carried by voice vote.

Meeting adjourned at 4:02 pm.