

NOTICE

**Polk County Personnel Committee
Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Wednesday, December 28, 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 all Polk County labor associations which may include:
 - a. WPPA Field Services Association Local 201
 - b. WPPA Communications and Support Staff Local 201
 - c. WPPA Corrections Officers Local 385
 - d. AFSCME Local 774
 - e. Teamsters Local 662
 - f. Polk County Nurses Employees 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. Discussion/Consideration of resolution(s) authorizing labor agreements with all Polk County labor associations on legally authorized contract terms and conditions, for contracts commencing January 1, 2012 and any other general compensation adjustments.
4. Committee Calendar
5. 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.

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 1:06 pm.

Representatives from AFSCME Local 774 joined the meeting at 1:22 pm.

AFSCME representatives left the meeting at 2:11 pm.

Representatives from Polk County Nurses Employees Association joined the meeting at 2:15 pm.

Polk County Nurses Employees Association representatives left the meeting at 2:30 pm.

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

Return to open session at 2:53 pm.

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

Meeting adjourned at 2:53 pm.