

**Notice of Special Meeting**  
**Polk County Personnel Committee**  
**Polk County Government Center, West Conference Room**  
**100 Polk County Plaza, Balsam Lake, Wisconsin 54810**  
**Wednesday, October 6, 2010**  
**1:00 pm**  
**Open Session**  
*A Quorum of the County Board may be present*

The Committee will be holding a special meeting for the purposes of hosting a Labor Negotiations Forum, as presented and facilitated by representatives of Wisconsin Counties Association. The syllabus of the Labor Negotiations Forum, that identifies the subject matters that will be presented and discussed, is attached hereto and incorporated herein this meeting notice.

1. Call to Order
2. Welcome – Russ Arcand, Committee Chairperson
3. Introductions
4. Labor Negotiations Forum – Presented and Facilitated By David Callander, Legislative Associate, and Andrew Phillips, Attorney ( Representatives of Wisconsin Counties Association)
5. Closing Comments
6. Adjournment

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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Supervisor Arcand called the meeting to order at 1:07 p.m.

Present: Arcand, Schmidt, Edgell, Nelson      Absent: Sample

Also present: David Callender and Andrew Phillips (Representatives from the Wisconsin Counties Association); Representatives from Burnett County, Pierce County, Barron County, St. Croix County; Dana Frey, Andrea Jerrick, Jeffrey Fuge, Malia Malone, Darlene Kusmirek, Jane Cooper

Arcand provided a brief introduction to the attendees. Mr. Callender and Mr. Phillips led discussion and provided hand outs regarding current legislation, arguments in arbitration and recent arbitration awards, and commitment to continued communications efforts.

Break: 3:10 p.m.

Resume: 3:25 p.m.

The group discussed potential for additional meetings and topics for discussion.

Adjourned: 3:55 p.m.