

POLK COUNTY PERSONNEL COMMITTEE  
9:00am Wednesday, December 20, 2006  
Polk County Government Center  
County Board Room  
Balsam Lake, WI 54810

Present: Pat Schmidt Jerry Newville Russ Arcand  
Kay Friberg Tom Nilssen

Also Present: Andrea Jerrick Tonya Weinert Jeff Fuge

Vice Chairman Arcand called the meeting to order at 9:07am

Approval of Agenda - **Motion (Schmidt/Friberg) to approve agenda as presented. All in favor. Motion carried by voice vote.**

Public Comments - None.

Committee Calendar – Teamsters Local 662 cancelled for 10:00 am Negotiations scheduled for today. Next Personnel Meeting January 11, 2007. No other changes.

Discussion of Resolution for the 2007 Cost of Living Increase for Non-Represented Employees. Resolution has been signed by required parties and will be presented to the County Board on January 18, 2007.

Outside Legal Counsel for Labor Negotiations and Labor Policy Changes Authorization and Appropriation – Discussion of funds needed for outside counsel for negotiations incurred after January 1, 2007. Personnel Committee needs to request the Finance Committee to authorize the rollover of the funds from 2006 to 2007. **Motion (Newville/Friberg) for the remainder of the dollars budgeted for the purposes set forth in Resolution 52-05 be carried over to 2007. All in favor. Motion carried by voice vote.** Discussion of hiring outside legal counsel for Collective Bargaining. Mr. Behling of Weld, Riley, Prenn & Ricci will be at next Personnel Meeting on January 11<sup>th</sup> for further discussion.

**Motion (Friberg/Newville) to go into closed session pursuant to Wis. Sec. 19.85(1)(e) Conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**Roll call vote taken. Those voting YES: Arcand, Schmidt, Newville, Friberg, Nilssen. Motion carried by voice vote.**

Present in closed session: Committee members, Andrea Jerrick, Tonya Weinert

Closed Session 9:55 am

**Motion (Newville/Schmidt) to go into open session. All in favor. Motion carried by voice vote.**

Open Session 10:10 am

Vice Chairman Arcand called a recess until 4:00 pm.

**Motion (Friberg/Newville) to go into closed session pursuant to Wis. Sec. 19.85(1)(e) Conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**Roll call vote taken. Those voting YES: Arcand, Schmidt, Newville, Friberg, Nilssen. Motion carried by voice vote.**

Present in closed session: Committee members, Andrea Jerrick, Tonya Weinert, Steve Moe, Jill Stoffel, Cyndy Moore, Tim Moore

Closed Session 3:48 pm

Members of the WPPA Local 201 and Local 385 bargaining team joined closed session at 5:13 pm.

**Motion (Newville/Schmidt) to go into open session. All in favor. Motion carried by voice vote.**

Open Session 7:20 pm

**Motion (Newville/Nilssen) to adjourn. All in favor. Motion carried by voice vote.**

Meeting Adjourned 7:21 pm.