

**Polk County Personnel Committee**  
**Polk County Government Center, East Conference Room**  
**100 Polk County Plaza, Balsam Lake, Wisconsin 54810**  
**Thursday 17, 2011**  
**2:30 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.*

1. Call to order
2. Approval of Agenda
3. Public Comments
4. Discussion – Personnel Committee Roles and Responsibilities
5. Briefing on Budget Repair Bill
6. Review County Labor Agreement Benefits/Contracts
7. The Committee may entertain a motion to go into closed session, as follows:
  - a. For purposes of considering collective bargaining strategy concerning Polk County bargaining units: 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; and

**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.**

8. Committee Calendar
9. Committee Observations
10. Agenda Items for Next Meeting
11. 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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100 Polk County Plaza, Balsam Lake, WI 54810  
Thursday, March 17, 2011

Chair Arcand called the meeting to order at 2:37 p.m.

Present: Arcand, Schmidt, Edgell, Nelson  
Other Supervisors present: Masters, Brown, William Johnson, Hartung  
Others present: Frey, Fuge, Malone, Kusmirek,

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

Public Comments were offered by: Richard Hartung, Osceola Township; Sharon Kelly, Township of St. Croix Falls; Tom Magnafici, Garfield Township

Discussion – Personnel Committee Duties and Responsibilities – Reviewed and finalized the revised draft

**Motion (Schmidt/Edgell) to move revised policy to the Organizational Committee. Motion carried by voice vote.**

Briefing on Budget Repair Bill – Nelson summarized information gathered at a recent meeting. Kusmirek briefed the Committee regarding Repair Bill pertaining to personnel matters.

Break at 3:10 pm; reconvene at 3:19 pm

**Motion (Schmidt/Warren) to enter 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. Motion carried by role call vote.**

Closed session at 3:20 pm.

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

Return to open session at 4:20 pm

Statement regarding the Closed Session: The Personnel Committee had received offers from AFSCME Local 774, WPPA Local 385, and WPPA Local 385 – Communications to open their perspective labor agreements. At this time, the Personnel Committee will not open any contracts.

Committee Calendar – Next Personnel Committee meeting is scheduled for Thursday, March 24, 2011. Organizational Committee on March 22, 2011, and the Safety Committee will meet at 10 a.m. on Monday, March, 21, 2011.

Agenda items – No additional requests at this time

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

Adjourned: 4:28 pm