

**POLK COUNTY PERSONNEL COMMITTEE
POLK COUNTY GOVERNMENT CENTER, WEST CONFERENCE ROOM
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810
February 7, 2008
1:00 pm**

Present: Russ Arcand Pat Schmidt Duanna Bremer (arrived 1:57 pm)
Kay Friberg Jerry Newville

Chairman Arcand called the meeting to order at 1:06 pm.

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

Public Comments – None

Committee Calendar

Next regularly scheduled Personnel Committee Meeting, February 14, 2008 at 9:00 am, and February 28, 2008 at 1:00 pm. Personnel Committee for Bargaining February 1, 1:00 pm, AFSCME, February 14, 2:00 pm AFSCME, February 20, 3:30 pm Teamsters, February 25, 9:00 am Teamsters, February 28, 4:00 pm Teamsters, 2008.

Motion (Schmidt/Newville) to go into Closed Session for purposes of bargaining under Wis. Stat. Sec. 19.85(1)(e) deliberating or 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. Motion carried.

Closed Session 1:08 pm

Present in Closed Session: Committee members, Andrea Jerrick, Darlene Kusmirek, Jane Cooper, Mindy Dale of Weld, Riley, Prenn & Ricci, Larry Jepsen, Malia Malone

Members of the AFSCME bargaining team joined the closed session meeting at 10:25 am.

Motion (Bremer/Newville) to return into Open Session. All in favor. Motion carried by voice vote.

Open Session 4:39 pm.

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

Meeting adjourned 4:40 pm.