

**POLK COUNTY PERSONNEL COMMITTEE
POLK COUNTY GOVERNMENT COUNTY BOARD ROOM
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810
December 2, 2008
2:30 p.m.**

Chairman Arcand called the meeting to order at 2:50 p.m.

Present: Arcand, Rediske, Newville, Brown, Schmidt

Motion (Newville/Schmidt) to approve the agenda. Motion carried by unanimous voice vote.

Public Comments – none

Committee Calendar – Bargaining: December 11, 2008, 1:00 p.m. -Teamsters Local 662, December 15, 2008, 9:00 a.m., WPPA Local 385 Corrections Officers, 1:00 p.m. WPPA Local 201 Field Service and 3:00 p.m. Communications Officers.

Motion (Newville/Brown) to go into closed session for the purpose of Negotiations with all union contracts expiring December 31, 2008 pursuant to Wisconsin Statute Section 19.85(1)(e) for purposes of bargaining and discussing negotiation strategies regarding bargaining. Roll call vote taken. Those voting yes: Arcand, Rediske, Newville, Brown, Schmidt

Closed session 2:51 p.m.

Present in Closed Session: Committee Members, Andrea Jerrick, Malia Malone, Darlene Kusmirek, Jane Cooper, Tim Moore, Steve Moe, Jill Stoffel

Representatives of the WPPA Communications Officers Association bargaining team joined open session at 3:33 p.m. and left at 6:05 p.m.

Motion (Newville/Brown) to return to open session. Motion carried by unanimous voice vote.

Open session 6:07 p.m.

Motion (Rediske/Brown) to adjourn. Motion carried by unanimous voice vote.

Adjourned 6:09 p.m.