

**POLK COUNTY PERSONNEL COMMITTEE
POLK COUNTY GOVERNMENT CENTER, COUNTY BOARD ROOM
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810
November 20, 2008
9:06 am**

Chairman Arcand called the meeting to order at 9:08 a.m.

Present: Arcand, Schmidt, Brown, Newville (10:08), Rediske (10:10)

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

Public Comments – none

Committee Calendar – no changes

Motion (Rediske/Schmidt) to go into Closed Session for the purpose of Negotiations with AFSCME Local 774 for contract expiring December 31, 2008 and Discussing negotiation strategies for 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 vote taken. Those voting yes: Brown, Schmidt. Arcand. Motion carried.

Closed Session 9:10 a.m.

Present in Closed Session: Committee Members, Andrea Jerrick, Rich Kammerud, Debbie Peterson, Kari Flom, Sara McCurdy, Gretchen Sampson.

Representatives of the AFSCME Local 774 bargaining team joined Closed Session at 11:26 a.m.

Representatives of the AFSCME Local 774 bargaining team left Closed Session at 2:27 p.m.

Motion (Newville/Brown) to return to Open Session. Motion carried by unanimous voice vote.

Open Session 2:43 p.m.

Motion (Newville/Schmidt) to adjourn. Motion carried by unanimous voice vote.

Adjourned 2:44 p.m.