

**POLK COUNTY PERSONNEL COMMITTEE**  
**POLK COUNTY GOVERNMENT CENTER, HUMAN SERVICES GROUND FLOOR CONF ROOM**  
**100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810**  
**November 6, 2008**  
**9:00 am**

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

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

Public Comments – none

**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, Rediske, Newville, Schmidt. Arcand. Motion carried.**

Closed Session 9:08 a.m.

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

Representatives of the of AFSCME Local 774B and Local 774C bargaining team joined Closed Session at 9:55 a.m.

Gary Taxdahl and Roxanne Malum joined Closed Session at 10:43 a.m.

Representatives of the AFSCME Local 774B and 774C bargaining team left Closed Session at 11:48 a.m.

Representatives of the AFSCME Local 774D bargaining team joined Closed Session at 12:36 p.m.

Representatives of the AFSCME Local 774D bargaining team left Closed Session at 1:14 p.m.

Steve Warndahl, Kathy Bohn, Steve Mullenbach, Emil Norby joined Closed Session at 1:18 p.m.

Representatives of the AFSCME Local 774A bargaining team joined Closed Session at 1:30 p.m.

Representative of the AFSCME Local 774A bargaining team left Closed Session at 3:51 p.m.

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

Open Session 4:19 p.m.

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

Adjourned 4:19 p.m.