

PERSONNEL COMMITTEE MEETING

January 20, 2010

The meeting of the Personnel Committee was called to order by Chair Gene Schroeder at 4:30 PM on Wednesday, January 20, 2010 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Gene Schroeder Absent: Bob Krause
Elden Dallman
Howard Sell
Maureen Schweder

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, County Board Chair
John Selsing, Corporation Counsel
Brenda Keller HR consultant

For Unions:
David Dorn, ASFCME Union Representative
Tracy Soda, Jeri Lowe, Dawn Brantley, Paul Gunderson

AGENDA

Motion/second (Schweder/Sell) to approve the agenda. Motion carried.

CLOSED SESSION

Motion/second (Sell/Dallman) to move into closed session per ss. 19.85(1)(c) Union Negotiations with AFSCME Professional. Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Dallman/Schweder) to resume open session 7:50 PM. Roll call vote, 4 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

A tentative agreement was reached.

United PPO/HMO

2010: PPO \$50/\$90/\$100 HMO \$30/\$70/\$80

2011: PPO \$55/\$100/\$110 HMO \$35/\$75/\$85

2012: PPO \$60/\$110/\$120 HMO \$40/\$80/\$90

With a 2.5% raise each year.

Agree with employees hired 1/1/2010 will pay 5% of their WRS contribution

Language changes vacation days to hours, funeral leave, FMLA and sick leave

Agree to Insurance language

COMMITTEE DISCUSSION

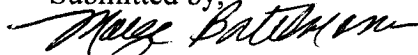
Future meeting date:

Future Agenda items for action and discussion:

ADJOURNMENT

Motion/second (Dallman/Sell) to adjourn at 7:55 PM. Motion carried.

Submitted by,



Marge Bostelmann

County Clerk