

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Monday - December 20, 2010 - 8:00am  
County Board Room, Pierce County Courthouse  
414 W. Main St., Ellsworth, WI 54011**

#	Action	Presenter
1.	Call to order.	Chair
2.	Approve minutes from December 16, 2010 meeting.	Members
3.	Committee will convene into closed session pursuant to Wis. Stat. § 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session : <b>Collective bargaining with LAW Unit - Law Enforcement Employees</b>	Members
4.	Committee will return to open session and take action on closed session items, if required	Members
5.	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of county board supervisors may be present.

12/17/10

Cancelled

**APPROVED MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Friday, December 17, 2010 at 9:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 9:00 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla Jeff Holst Mindy Dale	District #12 District #5 District #16
Also present:	Julie Brickner Wanda Kinneman Sue Galoff  Daniel Kraschnewski Michelle Williams Diane Robinson Sara Sabelko	Collective Bargaining Attorney for Pierce County Finance Director Insurance Coordinator Public Health Director  LAW, Inc. Representative Community Health steward Community Health steward Community Health steward
Motion by Barkla/Holst to approve the minutes from December 16, 2010. <i>Motion passed.</i>		Approve minutes
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with <b>LAW, Inc. – Community Health Employees</b> . Motion by Barkla/Holst to convene into closed session at 9:01 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Dale, Brickner, Kinneman and Galoff.		Closed session: Collective Bargaining with <b>LAW, Inc. – Community Health Employees</b>
Motion by Holst/Barkla to return to open session at 10:39 a.m. <i>Roll call vote unanimously approved. No action taken.</i>		Open session
Motion by Holst/Barkla to adjourn at 10:39 a.m. <i>Motion passed.</i>		Adjourn

Respectfully submitted by Jeff Holst.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**  
Friday, December 17, 2010 at 9:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from December 16, 2010 meeting	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with LAW Unit – Community Health Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

November 5, 2010

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**  
**Thursday, December 16, 2010 at 8:00 a.m.**  
**County Board Room, Pierce County Courthouse,**  
**414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from December 2, 2010 meeting	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with LAW Unit – Law Enforcement Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

November 5, 2010

**APPROVED MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Thursday, December 2, 2010 at 9:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Acting Chair Barkla called the meeting to order at 9:03 a.m.		Meeting convened
The Acting Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Paul Barkla Jeff Holst	District #5 District #16
Excused:	Chair Greg Place	District #12
Also present:	Mindy Dale  Jason Fey Julie Brickner Wanda Kinneman Chad Johnson Tammy Billiter Katie Bartko  Steve Hartmann  Larry Hoyer Charm Neeley Shari Hartung Jolene Koopman Dawn Churchill Judi Brunner Bob Bohlsen Evan Sieben Gerald Baggenstoss  Tim Wentz  Cheryl Braun Joy Lynn George  Dan Kraschnewski  Sara Sabelko Diane Robinson Michele Williams	Collective Bargaining Attorney for Pierce County Ass't Corporation Counsel Finance Director Insurance Coordinator Highway Commissioner Human Services Bus. Mgr. Public Health  AFSCME Staff Representative Local 556 President Courthouse steward Courthouse steward Courthouse steward H.S. Support Staff steward H.S. Support Staff steward Highway steward Highway steward Highway steward  Teamsters Staff Representative Teamsters steward Teamsters steward  L.A.W. – Community Health Staff Representative Community Health steward Community Health steward Community Health steward
		Those present

	Gary Krueger Wade Strain Diane Wiskerchen	L.A.W. - Law Enforcement Staff Representative Law Enforcement steward Law Enforcement steward	
Motion by Barkla/Holst to approve minutes from November 30, 2010 meeting. <i>Motion carried.</i>		Approve minutes	
Acting Chair Barkla read the statutes to convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: collective bargaining with <b>all bargaining units</b> – AFSCME Highway, AFSCME Human Services Support Staff, AFSME Courthouse, L.A.W. Law Enforcement, L.A.W. Community Health, and Teamsters Human Services Professional employees. Motion by Holst/Barkla to convene into closed session at 9:05 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session were: Attorney Dale, Fey, Brickner, Kinneman, Johnson, Billeter and Bartko.		Closed session: Collective Bargaining with <b>all bargaining units</b> - AFSCME Highway, AFSCME Human Services Support Staff, AFSME Courthouse, L.A.W. Law Enforcement, L.A.W. Community Health, and Teamsters Human Services Professional employees	
Motion by Barkla/Holst to return to open session at 1:45 p.m. <i>Roll call vote unanimously approved. No action taken.</i>		Open session	
Motion by Holst/Barkla to adjourn at 1:45 p.m. <i>Motion carried.</i>		Adjourn	

Respectfully submitted by Jason Fey.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Thursday, December 2, 2010 at 9:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from November 30, 2010 meeting	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with:</b> <ul style="list-style-type: none"> <li>▪ <b>LAW Unit – Law Enforcement Employees</b></li> <li>▪ <b>LAW Unit – Community Health Employees</b></li> <li>▪ <b>AFSCME Unit – Courthouse Staff</b></li> <li>▪ <b>AFSCME Unit – Human Services Support Staff</b></li> <li>▪ <b>AFSCME Unit – Highway</b></li> <li>▪ <b>Teamsters – Human Services Professionals</b></li> </ul>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

November 18, 2010

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Tuesday, November 30, 2010 at 5:00 p.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 5:05 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla Jeff Holst Mindy Dale	District #12 District #5 District #16
Also present:	Bradley Lawrence Julie Brickner Wanda Kinneman Chad Johnson  Steve Hartmann  Larry Hoyer Charm Neeley Shari Hartung Jolene Koopman Christina Tuenge Dawn Churchill Judi Brunner Bob Bohlsen Evan Sieben Gerald Baggenstoss	Collective Bargaining Attorney for Pierce County Corporation Counsel Finance Director Insurance Coordinator Highway Commissioner  AFSCME Staff Representative Local 556 President Courthouse steward Courthouse steward Courthouse steward H.S. Support Staff steward H.S. Support Staff steward H.S. Support Staff steward Highway steward Highway steward Highway steward
Those present		
No action was taken regarding the minutes of November 4, 2010 as they had been previously approved.		Minutes
Chair Place read the statutes to convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: collective bargaining with all <b>AFSCME Units – Highway, Human Services Support Staff, and Courthouse Employees</b> . Motion by Barkla/Holst to convene into closed session at 5:06 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session were: Attorney Dale, Lawrence, Brickner, Kinneman and Johnson.		Closed session: Collective Bargaining with <b>AFSCME – Highway, Human Services Support Staff, and Courthouse Employees</b>
Supervisor Holst was excused and left the meeting at 6:55 p.m.		



Motion by Barkla/Place to return to open session at 7:55 p.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open session
Motion by Barkla/Place to adjourn at 7:55 p.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.  
Approved 12-2-10

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Tuesday, November 30, 2010 at 5:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from November 4, 2010	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with AFSCME Unit – Courthouse Staff</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with AFSCME Unit – Human Services Support Staff</b>	Members
6	Committee will return to open session and take action on closed session items, if required	Members
7	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with AFSCME Unit – Highway Employees</b>	Members
8	Committee will return to open session and take action on closed session items, if required	Members
9	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

October 21, 2010

**APPROVED MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, November 17, 2010 at 1:00 p.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 1:14 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla Jeff Holst Mindy Dale	District #12 District #5 District #16
Also present:	Bradley Lawrence Sandra Langer Julie Brickner Wanda Kinneman Nancy Hove Neil Gulbranson	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Sheriff Chief Deputy
	Gary Krueger Wade Strain Diane Wiskerchen Chad Koranda	LAW, Inc. Representative Law Enforcement steward Law Enforcement steward Law Enforcement steward
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with <b>LAW, Inc. – Law Enforcement Employees</b> . Motion by Barkla/Holst to convene into closed session at 1:14 p.m. <i>Roll call vote unanimously approved</i> . Also present during closed session: Lawrence, Langer, Brickner, Kinneman, Hove and Gulbranson.		Closed session: Collective Bargaining with <b>LAW, Inc. – Law Enforcement Employees</b>
Motion by Barkla/Holst to return to open session at 3:46p.m. Roll call vote unanimously approved. No action taken.		Open session
Motion by Holst/Barkla to adjourn at 3:46.m. <i>Motion passed</i> .		Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, November 17, 2010 at 1:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from November 8, 2010 meeting	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with LAW Unit – Law Enforcement Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

November 5, 2010

**APPROVED MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, November 17, 2010 at 10:00 a.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 10:06 a.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Chair Greg Place	District #12	Those present
	Paul Barkla	District #5	
	Jeff Holst	District #16	
Also present:	Mindy Dale	Collective Bargaining Attorney for Pierce County	
	Bradley Lawrence	Corporation Counsel	
	Sandra Langer	Personnel Coordinator	
	Wanda Kinneman	Insurance Coordinator	
	Julie Brickner	Finance Director	
	Tammy Kincaid	Human Services Director	
	Tim Wentz	Local 662 - Teamsters Staff Representative	
	Joy Lynn George	Teamsters Steward	
	Cheryl Braun	Teamsters Steward	
Motion by Holst/Barkla to approve minutes from November 8, 2010 meeting. <i>Motion carried.</i>			
Chair Place read the statutes to convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: collective bargaining with <b>Teamsters – Human Services Professionals</b> . Motion by Barkla/Holst to convene into closed session at 10:07a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Dale, Lawrence, Langer, Kinneman, Brickner and Kincaid.		Closed session: Collective Bargaining with <b>Teamsters – Human Services Professionals</b>	
Motion by Barkla/Holst to return to open session at 12:40 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Members	
Motion by Holst/Barkla to adjourn at 12:40 p.m. <i>Motion passed.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, November 17, 2010 at 10:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from November 8, 2010 meeting	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with Teamsters – Human Services Professionals</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

October 11, 2010

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Monday, November 8, 2010 at 1:00 p.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 1:00 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla Jeff Holst Mindy Dale	District #12 District #5 District #16
Also present:	Bradley Lawrence Sandra Langer Julie Brickner Wanda Kinneman Chad Johnson Neil Gulbranson Tammy Kincaid  Steve Hartmann  Larry Hoyer Charm Neeley Shari Hartung Jolene Koopman Christina Tuenge Dawn Churchill Judi Brunner Bob Bohlsen Evan Sieben Gerald Baggenstoss  Tim Wentz  Cheryl Braun Joy Lynn George  Dan Kraschnewski  Sara Sabelko Diane Robinson	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Highway Commissioner Chief Deputy Human Services Director  AFSCME Staff Representative Local 556 President Courthouse steward Courthouse steward Courthouse steward H.S. Support Staff steward H.S. Support Staff steward H.S. Support Staff steward Highway steward Highway steward Highway steward  Teamsters Staff Representative Teamsters steward Teamsters steward  L.A.W. – Community Health Staff Representative Community Health steward Community Health steward
		Those present

	Gary Krueger Wade Strain Diane Wiskerchen Teresa Rhiel	L.A.W. - Law Enforcement Staff Representative Law Enforcement steward Law Enforcement steward Law Enforcement steward	
Motion by Holst / Barkla to approve minutes from November 1, 2010, November 3, 2010, and November 4, 2010 meetings. Motion carried.			Approve minutes
Chair Place read the statutes to convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: collective bargaining with all bargaining units – AFSCME Highway, AFSCME Human Services Support Staff, AFSME Courthouse, L.A.W. Law Enforcement, L.A.W. Community Health, and Teamsters Human Services Professional employees. Motion by Barkla/Holst to convene into closed session at 1:01 p.m. Roll call vote unanimously approved. Also present during closed session was: Attorney Dale, Lawrence, Langer, Brickner, Kinneman, Gulbranson, Johnson and Kincaid.			Closed session: Collective Bargaining with all bargaining units - AFSCME Highway, AFSCME Human Services Support Staff, AFSME Courthouse, L.A.W. Law Enforcement, L.A.W. Community Health, and Teamsters Human Services Professional employees
Motion by Barkla/Holst to return to open session at 3:15 p.m. Roll call vote unanimously approved. No action taken.			Open session
Motion by Holst/Barkla to adjourn at 3:16 p.m. Motion carried.			Adjourn

Respectfully submitted by Brad Lawrence.  
Approved 11-17-10



**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Monday, November 8, 2010 at 2:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from November 1, 2010, November 3, 2010, and November 4, 2010 meetings	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with:</b> <ul style="list-style-type: none"> <li>▪ <b>LAW Unit – Law Enforcement Employees</b></li> <li>▪ <b>LAW Unit – Community Health Employees</b></li> <li>▪ <b>AFSCME Unit – Courthouse Staff</b></li> <li>▪ <b>AFSCME Unit – Human Services Support Staff</b></li> <li>▪ <b>AFSCME Unit – Highway</b></li> <li>▪ <b>Teamsters – Human Services Professionals</b></li> </ul>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

October 29, 2010

**CANCELLED**

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**

**Monday, November 8, 2010 at 10:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

<b>#</b>	<b>Action</b>	<b>Presenter</b>
1	Call to order	Chair
2	Approve minutes from November 3, 2010 meeting	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with LAW Unit – Law Enforcement Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>1:00 p.m. Collective bargaining with LAW Unit – Community Health Employees</b>	Members
6	Committee will return to open session and take action on closed session items, if required	Members
7	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

September 27, 2010

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, November 4, 2010 at 10:00 a.m.**  
**EOC Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-committee met in the EOC Room of the Pierce County Courthouse Annex, Ellsworth, WI. Chair Place called the meeting to order at 10:02 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla Jeff Holst Mindy Dale	District #12 District #5 District #16
Also present:	Bradley Lawrence Sandra Langer Julie Brickner Wanda Kinneman Chad Johnson  Steve Hartmann  Larry Hoyer Charm Neeley Shari Hartung Jolene Koopman Christina Tuenge Dawn Churchill Judi Brunner Bob Bohlsen Evan Sieben Gerald Baggenstoss	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Highway Commissioner  AFSCME Staff Representative Local 556 President Courthouse steward Courthouse steward Courthouse steward H.S. Support Staff steward H.S. Support Staff steward H.S. Support Staff steward Highway steward Highway steward Highway steward
Motion by Holst / Barkla to approve minutes from October 20, 2010. Motion carried.		Approve minutes
Chair Place read the statutes to convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: collective bargaining with all AFSCME Units – Highway, Human Services Support Staff, and Courthouse Employees. Motion by Barkla/Holst to convene into closed session at 10:03 a.m. Roll call vote unanimously approved. Also present during closed session was: Attorney Dale, Lawrence, Langer, Brickner, Kinneman and Johnson.		Closed session: Collective Bargaining with AFSCME – Highway, Human Services Support Staff, and Courthouse Employees

Motion by Barkla/Holst to return to open session at 1:12 p.m. Roll call vote unanimously approved. No action taken.	Open session
Motion by Barkla/Holst to adjourn at 1:13 p.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.  
Approved 11-8-10

**AMENDED NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**

**Thursday November 4, 2010 at 10:00 a.m.**

**\*Emergency Operations Center (EOC Room), Pierce County Courthouse Annex,  
124 N. Oak Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from October 20, 2010	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with AFSCME Unit – Courthouse Staff</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with AFSCME Unit – Human Services Support Staff</b>	Members
6	Committee will return to open session and take action on closed session items, if required	Members
7	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with AFSCME Unit – Highway Employees</b>	Members
8	Committee will return to open session and take action on closed session items, if required	Members
9	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

October 11, 2010

\*Amended October 26, 2010

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, November 3, 2010 at 10:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 10:06 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla Jeff Holst Mindy Dale	District #12 District #5 District #16
Also present:	Bradley Lawrence Sandra Langer Julie Brickner Wanda Kinneman Neil Gulbranson Sue Galoff  Daniel Kraschnewski Gary Krueger Wade Strain Diane Wiskerchen Michele Williams Diane Robinson Sara Sabelko	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Chief Deputy Public Health Director  LAW, Inc. Representative LAW, Inc. Representative Law Enforcement steward Law Enforcement steward Community Health steward Community Health steward Community Health steward
Those present		
Motion by Barkla/Holst to approve minutes from September 20, 2010. Motion carried.		Approve minutes
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with LAW, Inc. Units – Law Enforcement and Community Health Employees. Motion by Barkla/Holst to convene into closed session at 10:07 a.m. Roll call vote unanimously approved. Also present during closed session was: Lawrence, Langer, Brickner, Kinneman, Gulbranson and Galoff.		Closed session: Collective Bargaining with LAW, Inc. –Law Enforcement and Community Health Employees
Motion by Barkla/Holst to return to open session at 12.14 p.m. Roll call vote unanimously approved. No action taken.		Open session
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with LAW, Inc. Units – Law Enforcement and Community Health Employees. Motion by Barkla/Holst to convene into closed session at 1:06 p.m. Roll call vote unanimously approved. Also		Closed session: Collective Bargaining with LAW, Inc. –Law Enforcement and

present during closed session was: Lawrence, Langer, Brickner, Kinneman, Gulbranson and Galoff.	Community Health Employees
Motion by Barkla/Holst to return to open session at 3:07 p.m. Roll call vote unanimously approved. No action taken.	Open session
Motion by Barkla/Place to adjourn at 3:08 p.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.  
Approved 11-8-10

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, November 3, 2010 at 10:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from September 20, 2010 meeting	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with LAW Unit – Law Enforcement Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>1:00 p.m. Collective bargaining with LAW Unit – Community Health Employees</b>	Members
6	Committee will return to open session and take action on closed session items, if required	Members
7	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

September 27, 2010



**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Monday, November 1, 2010 at 10:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 10:00 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla	District #12 District #5
Excused:	Jeff Holst	District #16
Also present:	Mindy Dale  Bradley Lawrence Sandra Langer Wanda Kinneman Tammy Kincaid  Tim Wentz  Joy Lynn George Cheryl Braun	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Insurance Coordinator Human Services Director  Local 662 - Teamsters Staff Representative Teamsters Steward Teamsters Steward
<p>Attorney Dale proposed initial ground rules for negotiations Teamsters – Human Services Professionals:</p> <ol style="list-style-type: none"> <li>1. Sessions will be two hours unless otherwise agreed;</li> <li>2. Negotiations will be held in closed session;</li> <li>3. Tentative agreements will be signed off at the next session;</li> <li>4. The dates for next session to be set at the end of the session;</li> <li>5. No “bargaining” in the press;</li> <li>6. One person will be the designated spokesperson for each group;</li> <li>7. Caucuses will be limited to 30 or 45 minutes each.</li> </ol> <p>Representative Wentz indicated that limiting caucuses to 30 or 45 minutes each should be a goal but be subject to flexibility to which the County agreed.</p> <p>The County presented its initial proposal at 10:05 a.m. The Union presented its initial proposal at 10:10 a.m.</p>		Exchange of Proposals and Ground Rules for Teamsters – Human Services Professionals
<p>Chair Place read the statutes to convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: collective bargaining with Teamsters – Human Services Professionals.</p> <p>Motion by Barkla/Place to convene into closed session at 10:15.m. <i>Roll call vote unanimously approved.</i> Also present during closed session was:</p>		Closed session: Collective Bargaining with Teamsters – Human Services Professionals

Dale, Lawrence, Langer, Kinneman and Kincaid.	
Motion by Barkla/Place to return to open session at 11:22 a.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open session
Chair Place read the statutes to convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: negotiation strategies for collective bargaining with AFSCME and LAW Units. Motion by Barkla/Place to convene into closed session at 11:23 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session was: Dale, Lawrence, Langer, Kinneman and Kincaid.	Closed session: Negotiation strategies for collective bargaining with AFSCME and LAW Units
Motion by Barkla/Place to return to open session at 12:33 p.m. <i>Roll call vote unanimously approved.</i> No action taken.	Members
Motion by Barkla/Place to adjourn at 12:33 p.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.  
Approved 11-8-10

**AMENDED NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**

**Monday, November 1, 2010 at 10:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Initial exchange of proposals and review of negotiation ground rules with Teamsters – Human Services Professionals	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with Teamsters – Human Services Professionals</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	*Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>negotiation strategies for collective bargaining with AFSCME and LAW units</b>	Members
6	*Committee will return to open session and take action on closed session items, if required	Members
7	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

October 11, 2010

\*Amended: October 21, 2010

**CANCELLED**

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**

**Wednesday, October 27, 2010 at 10:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

<b>#</b>	<b>Action</b>	<b>Presenter</b>
1	Call to order	Chair
2	Initial exchange of proposals and review of negotiation ground rules with Teamsters – Human Services Professionals	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with Teamsters – Human Services Professionals</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

October 11, 2010

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, October 20, 2010 at 5:00 p.m.**  
**EOC Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-committee met in the EOC Room of the Pierce County Courthouse Annex, Ellsworth, WI. Chair Place called the meeting to order at 5:00 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla Jeff Holst Mindy Dale	District #12 District #5 District #16
Also present:	Bradley Lawrence Sandra Langer Julie Brickner Wanda Kinneman Tammy Kincaid Chad Johnson  Steve Hartmann  Larry Hoyer Charm Neeley Shari Hartung Jolene Koopman Christina Tuenge Dawn Churchill Judi Brunner Bob Bohlsen Evan Sieben Gerald Baggenstoss	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Human Services Director Highway Commissioner  AFSCME Staff Representative Local 556 President Courthouse steward Courthouse steward Courthouse steward H.S. Support Staff steward H.S. Support Staff steward H.S. Support Staff steward Highway steward Highway steward Highway steward
<p>Attorney Dale proposed initial ground rules for negotiations with all AFSCME Units:</p> <ol style="list-style-type: none"> <li>1. Sessions will be two hours unless otherwise agreed;</li> <li>2. Negotiations will be held in closed session;</li> <li>3. Tentative agreements will be signed off at the next session;</li> <li>4. The dates for next session to be set at the end of the session;</li> <li>5. No “bargaining” in the press;</li> <li>6. One person will be the designated spokesperson for each group;</li> <li>7. Caucuses will be limited to 30 or 45 minutes each.</li> </ol> <p>Representative Hartmann indicated that he does not officially agree with these ground rules.  Participants exchanged initial proposals.</p>		AFSCME - Exchange of Proposals and Ground Rules for Highway, Human Services Support Staff, and Courthouse Employees

<p>Chair Place read the statutes to convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: collective bargaining with all AFSCME Units – Highway, Human Services Support Staff, and Courthouse Employees. Motion by Barkla/Holst to convene into closed session at 5:52 p.m. Roll call vote unanimously approved. Also present during closed session was: Attorney Dale, Lawrence, Langer, Brickner, Kinneman, Johnson and Kincaid.</p>	<p>Closed session: Collective Bargaining with AFSCME – Highway, Human Services Support Staff, and Courthouse Employees</p>
<p>Motion by Barkla/Holst to return to open session at 6:20 p.m. Roll call vote unanimously approved. No action taken.</p> <p>Regarding health insurance, the County is proposing to modify the POS plan and eliminate the PPO plan. The County has scheduled a meeting for its third party administrator (TPA) to explain and answer any questions that Negotiation Committee members (from any/all of the Unions) have about the proposed modifications on October 28, 2010 at 11:00 a.m.</p>	<p>Open session</p>
<p>Next meeting dates for negotiations with AFSCME units: November 4, 2010 at 10:00 a.m. in the County Board Room, and November 30, 2010 at 5:00 p.m. in the County Board Room.</p>	<p>Next Meeting Date</p>
<p>Motion by Holst/Barkla to adjourn at 6:20 p.m. <i>Motion passed.</i></p>	<p>Adjourn</p>

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, October 20, 2010 at 5:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Initial exchange of proposals and review of negotiation ground rules with AFSCME Unit – Courthouse Staff	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with AFSCME Unit – Courthouse Staff</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Initial exchange of proposals and review of negotiation ground rules with AFSCME Unit – Human Services Support Staff	Members
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with AFSCME Unit – Human Services Support Staff</b>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
8	Initial exchange of proposals and review of negotiation ground rules with AFSCME Unit – Highway Employees	
9	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with AFSCME Unit – Highway Employees</b>	Members
10	Committee will return to open session and take action on closed session items, if required	Members
11	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

September 27, 2010

**CANCELLED**  
**NEGOTIATION SUB-COMMITTEE**  
**MEETING AGENDA**  
**Wednesday, September 22, 2010 at 10:00 a.m.**  
**County Board Room, Pierce County Courthouse,**  
**414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with LAW Units – Law Enforcement Employees and Public Health Employees</b>	Members
3	Committee will return to open session and take action on closed session items, if required	Members
4	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

September 13, 2010

CANCELLED



**APPROVED MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Monday, September 20, 2010 at 10:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Finance and Personnel Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 10:08 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla	District #12 District #5
Excused:	Jeff Holst	District #16
Also present:	Mindy Dale  Bradley Lawrence Sandra Langer Julie Brickner Wanda Kinneman Nancy Hove Neil Gulbranson Sue Galoff Daniel Kraschnewski Gary Krueger Wade Strain Diane Wiskerchen Chad Koranda Michelle Williams Diane Robinson Sara Sabelko	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Sheriff Chief Deputy Public Health Director LAW, Inc. Representative LAW, Inc. Representative Law Enforcement steward Law Enforcement steward Law Enforcement steward Community Health steward Community Health steward Community Health steward
<p>Attorney Dale proposed initial ground rules for negotiations for LAW Unit – Law Enforcement Employees at 10:09 a.m. Participants agreed on the following ground rules:</p> <ol style="list-style-type: none"> <li>1. Sessions will be two hours unless other wise agreed;</li> <li>2. Negotiations will be held in closed session;</li> <li>3. Tentative agreements will be signed off at the next session;</li> <li>4. The dates for next session to be set at the end of the session;</li> <li>5. No “bargaining” in the press;</li> <li>6. One person will be designated spokesperson for each group;</li> <li>7. Caucuses will be limited to 30 or 45 minutes each.</li> </ol> <p>Participants exchanged initial proposals.</p>		LAW, Inc. –Law Enforcement Employees Exchange of Proposals and Ground Rules
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with LAW, Inc. Unit – Law Enforcement Employees. Motion by Barkla/Place to convene into closed session at 10:25 a.m. Roll call vote unanimously approved. Also present during		Closed session: Collective Bargaining with LAW, Inc. –Law Enforcement

closed session was: Lawrence, Langer, Brickner, Kinneman, Hove, Gulbranson, Kraschnewski, Krueger, Strain, Wiskerchen and Koranda	Employees
Motion by Barkla/Place to return to open session at 11:58 a.m. Roll call vote unanimously approved. No action taken.  Regarding health insurance, the County will be making a proposal to modify the POS plan and eliminate the PPO plan. The County has scheduled a meeting for its third party administrator (TPA) to explain and answer any questions that Negotiation Committee members (from any/all of the Unions) have about the proposed modifications on October 28 from 11:00 to 1:00.	Open session
Hove and Gulbranson were excused and Galoff arrived.	
Attorney Dale proposed initial ground rules for negotiations for LAW Unit – Community Health Employees at 11:58 a.m. Participants agreed on the following ground rules: <ol style="list-style-type: none"> <li>1. Sessions will be two hours unless other wise agreed;</li> <li>2. Negotiations will be held in closed session;</li> <li>3. Tentative agreements will be signed off at the next session;</li> <li>4. The dates for next session to be set at the end of the session;</li> <li>5. No “bargaining” in the press;</li> <li>6. One person will be designated spokesperson for each group;</li> <li>7. Caucuses will be limited to 30 or 45 minutes each.</li> </ol> Participants exchanged initial proposals.	LAW, Inc. – Community Health Employees Exchange of Proposals and Ground Rules
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with LAW, Inc. Unit – Community Health Employees. Motion by Barkla/Place to convene into closed session at 12:22 p.m. Roll call vote unanimously approved. Also present during closed session was: Lawrence, Langer, Brickner, Kinneman, Galoff, Kraschnewski, Williams, Robinson and Sabelko	Closed session: Collective Bargaining with LAW, Inc. – Community Health Employees
Motion by Barkla/Place to return to open session at 1:06 p.m. Roll call vote unanimously approved. No action taken.  Regarding health insurance, the County will be making a proposal to modify the POS plan and eliminate the PPO plan. The County has scheduled a meeting for its third party administrator (TPA) to explain and answer any questions that Negotiation Committee members (from any/all of the Unions) have about the proposed modifications on October 28 from 11:00 to 1:00.	Open session
Next meeting dates for Negotiations with LAW units: November 3, 2010 and November 8, 2010	Next Meeting Date
Motion by Barkla/Place to adjourn at 1:07 p.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.

\*Approved November 3, 2010

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Monday, September 20, 2010 at 10:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Initial exchange of proposals and review of negotiation ground rules with LAW Unit – Law Enforcement Employees	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with LAW Unit – Law Enforcement Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Initial exchange of proposals and review of negotiation ground rules with LAW Unit – Community Health Employees	Members
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>collective bargaining with LAW Unit – Community Health Employees</b>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
8	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

September 13, 2010

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, July 20, 2011 at 3:30 p.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 3:30 p.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Greg Place Paul Barkla	District #12 District #5	Those present
Excused:	Jeff Holst	District #16	
Also present:	Mindy Dale  Brad Lawrence Sandra Langer	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator	
Motion by Barkla/Place to approve the minutes from July 5, 2011 and July 11, 2011. <i>Motion passed.</i>		Approve Minutes	
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of reviewing and discussing a response to the offer for L.A.W. Sheriff's Department Employees. Motion by Barkla/Place to convene into closed session at 3:31 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorney Dale, Lawrence and Langer		Closed session	
Motion by Barkla/Place to return to open session at 3:49 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session	
Motion by Barkla/Place to adjourn at 3:50 p.m. <i>Motion passed.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, July 20, 2011 at 3:30 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from July 5, 2011 and July 11, 2011	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Review and Discuss Offer regarding Collective Bargaining with LAW Unit: Sheriff's Department Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

July 19, 2011 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Tuesday, July 11, 2011 at 5:10 p.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 5:10 p.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Greg Place Jeff Holst Paul Barkla	District #12 District #16 District #5	Those present
Also present:	None		
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of reviewing and discussing a response to the Final Offer for L.A.W. Sheriff's Department Employees. Motion by Holst/Barkla to convene into closed session at 5:11 p.m. <i>Roll call vote unanimously approved.</i>		Closed session	
Motion by Barkla/Holst to return to open session at 5:24 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session	
Motion by Holst/Barkla to adjourn at 5:25 p.m. <i>Motion passed.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**  
**Monday, July 11, 2011 Immediately Following Finance & Personnel Committee**  
**County Board Room, Pierce County Courthouse,**  
**414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from July 5, 2011	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Review and Discuss Final Offer regarding Collective Bargaining with LAW Unit: Sheriff's Department Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

7/8/11 SL

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Tuesday, July 5, 2011 at 9:30 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 9:32 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Greg Place Jeff Holst Paul Barkla Mindy Dale	District #12 District #16 District #5
Also present:	Brad Lawrence Sandra Langer Julie Brickner Wanda Kinneman Nancy Hove Neil Gulbranson  Gary Krueger Wade Strain Diane Wiskerchen Chad Koranda	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Sheriff Chief Deputy  L.A.W., Inc. Representative Law Enforcement Steward Law Enforcement Steward Law Enforcement Steward
Motion by Holst/Barkla to approve the minutes from May 24, 2011. <i>Motion passed.</i>		Approve Minutes
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of reviewing and discussing a response to the First Final Offer for L.A.W. Sheriff's Department Employees. Motion by Barkla/Holst to convene into closed session at 9:33 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorney Dale, Lawrence, Langer, Brickner, Kinneman, Hove and Gulbranson.		Closed session
Motion by Barkla/Holst to return to open session at 12:21 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session
Motion by Holst/Barkla to adjourn at 12:22 p.m. <i>Motion passed.</i>		Adjourn

Respectfully submitted by Brad Lawrence.



**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Tuesday, July 5, 2011 at 9:30 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from May 24, 2011	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective Bargaining with LAW Unit: Sheriff's Department Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

May 26, 2011 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Tuesday, May 24, 2011 at 9:30 a.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 9:30 a.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Greg Place Jeff Holst Paul Barkla Mindy Dale	District #12 District #16 District #5	Those present
Also present:	Brad Lawrence Sandra Langer Julie Brickner Wanda Kinneman Nancy Hove Neil Gulbranson Jason Matthys	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Sheriff Chief Deputy Patrol Lieutenant	
Motion by Barkla/Holst to approve the minutes from May 2, 2011. <i>Motion passed.</i>		Approve Minutes	
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of reviewing and discussing a response to the First Final Offer for L.A.W. Sheriff's Department Employees. Motion by Holst/Barkla to convene into closed session at 9:31 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorney Dale, Lawrence, Langer, Brickner, Kinneman, Hove, Gulbranson and Matthys.		Closed session	
Motion by Barkla/Holst to return to open session at 10:22 a.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session	
Motion by Place/Barkla to adjourn at 10:23 a.m. <i>Motion passed.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Tuesday, May 24, 2011 at 9:30 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from May 2, 2011	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Review and Discuss Response to First Final Offer regarding Collective Bargaining with LAW Unit: Sheriff's Department Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

May 17, 2011 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Monday, May 2, 2011 at 9:00 a.m.**  
**Sheriff's Department Conference Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the Sheriff's Department Conference Room of the Pierce County Courthouse Annex, Ellsworth, WI. Chair Place called the meeting to order at 9:00 a.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Greg Place Jeff Holst Paul Barkla Mindy Dale	District #12 District #16 District #5	Those present
Also present:	Brad Lawrence Sandra Langer Julie Brickner Wanda Kinneman Nancy Hove Neil Gulbranson Lauri Millot  Gary Krueger Wade Strain Diane Wiserchen Chad Koranda	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Sheriff Chief Deputy Mediator, Wisconsin Employment Relations Commission LAW, Inc. Representative LAW Steward LAW Steward LAW Steward	
Motion by Barkla/Holst to approve the minutes from March 21, 2011. <i>Motion passed.</i>		Approve Minutes	
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of mediation with LAW Unit – Sheriff's Department Employees. Motion by Barkla/Holst to convene into closed session at 9:01 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorney Dale, Lawrence, Langer, Brickner, Kinneman, Hove and Gulbranson.		Closed session	
Motion by Barkla/Holst to return to open session at 2:00 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session	
Motion by Holst/Barkla to adjourn at 2:01 p.m. <i>Motion passed.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**

**Monday, May 2, 2011 at 9:00 a.m.  
\*Sheriff's Department Conference Room\*  
Pierce County Courthouse Annex  
124 N. Oak Street, Ellsworth, WI 54011**

<b>#</b>	<b>Action</b>	<b>Presenter</b>
1	Call to order	Chair
2	Approve minutes from March 21, 2011	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Mediation with LAW Unit: Sheriff's Department Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

April 25, 2011 MLS

\*Amended April 28, 2011 MLS

**APPROVED MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Monday, March 21, 2011 at 1:00 p.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 1:00 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla Jeff Holst Mindy Dale	District #12 District #5 District #16
Also present:	Bradley Lawrence Sandra Langer Wanda Kinneman Chad Johnson Tammy Kincaid  Larry Hoyer Charm Neeley Shari Hartung Jolene Koopman Dawn Churchill Cherie Hotter Bob Bohlsen Gerald Baggenstoss  Tim Wentz  Cheryl Braun Joy Lynn George	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Insurance Coordinator Highway Commissioner Human Services Director  Local 556 President Courthouse steward Courthouse steward Courthouse steward H.S. Support Staff steward H.S. Support Staff steward Highway steward Highway steward  Teamsters Staff Representative Teamsters steward Teamsters steward
Motion by Holst/Barkla to approve minutes from January 4, 2011 and March 2, 2011 meetings. <i>Motion carried.</i>		Approve minutes
Chair Place read the statutes to convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: collective bargaining with Teamsters Human Services Professionals Local 662, and the AFSCME Local 556 Courthouse, Highway, and Human Services Support Staff. Motion by Barkla/Holst to convene into closed session at 1:01 p.m. <i>Roll call vote unanimously approved.</i> Also		Closed session: Collective Bargaining with – Teamsters Human Services Professionals, AFSCME Highway, AFSCME Human Services Support

present during closed session were: Attorney Dale, Lawrence, Langer, Kinneman, Johnson and Kincaid.	Staff, and AFSME Courthouse
Meeting recessed from 4:00 p.m. to 4:50 p.m.	Recess
Motion by Barkla/Holst to return to open session at 4:52 p.m. <i>Roll call vote unanimously approved. No action taken.</i>	Open session
Motion by Holst/Barkla to adjourn at 4:53 p.m. <i>Motion carried.</i>	Adjourn

Respectfully submitted by Bradley Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Monday, March 21, 2011 at 1:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from January 4, 2011 and March 2, 2011	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with:</b> <ul style="list-style-type: none"> <li>▪ <b>AFSCME Unit – Courthouse Staff</b></li> <li>▪ <b>AFSCME Unit – Human Services Support Staff</b></li> <li>▪ <b>AFSCME Unit – Highway</b></li> <li>▪ <b>Teamsters – Human Services Professionals</b></li> </ul>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

March 17, 2011 MLS



**APPROVED MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, March 2, 2011 at 9:00 a.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Acting Chair Holst called the meeting to order at 9:04 a.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Jeff Holst Paul Barkla	District #16 District #5	Those present
Excused:	Greg Place	District #12	
Also present:	Mindy Dale  Brad Lawrence Sandra Langer Julie Brickner Wanda Kinneman Tammy Kincaid	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Director of Human Services	
Motion by Barkla/Holst to approve the minutes from December 17, 2010. <i>Motion passed.</i>		Approve Minutes	
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of reviewing the final contract draft for L.A.W. Community Health Employees and reviewing the offer from Teamsters Human Services professionals and strategizing further negotiations. Motion by Barkla/Holst to convene into closed session at 9:04 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorney Dale, Lawrence, Langer, Brickner, Kinneman and Kincaid.		Closed session	
Motion by Barkla/Holst to return to open session at 9:47 a.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session	
Motion by Holst/Barkla to adjourn at 9:48 a.m. <i>Motion passed.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, March 2, 2011 at 9:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from December 17, 2010	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <ul style="list-style-type: none"> <li>▪ <b>LAW Unit: Community Health Employees - Review final contract draft</b></li> <li>▪ <b>Teamsters: Human Services Professionals - Review offer; strategize regarding further negotiations</b></li> </ul>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

February 28, 2011 MLS

**APPROVED MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Tuesday, January 4, 2011 at 9:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 9:01 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Chair Greg Place Paul Barkla Jeff Holst Mindy Dale	District #12 District #5 District #16
Also present:	Brad Lawrence Sandra Langer Julie Brickner Wanda Kinneman Nancy Hove Neil Gulbranson	Collective Bargaining Attorney for Pierce County Corporation Counsel Personnel Coordinator Finance Director Insurance Coordinator Sheriff Chief Deputy
	Gary Krueger Wade Strain	LAW, Inc. Representative Law Enforcement steward
Motion by Barkla/Holst to approve the minutes from December 17, 2010. <i>Motion passed.</i>		Approve Minutes
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with <b>LAW, Inc. – Law Enforcement Employees</b> . Motion by Barkla/Holst to convene into closed session at 9:02 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorney Dale, Lawrence, Langer, Brickner, Kinneman, Hove and Gulbranson.		Closed session: Collective Bargaining with <b>LAW, Inc. – Law Enforcement Employees</b>
Motion by Barkla/Holst to return to open session at 12:35 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session
Motion by Holst/Barkla to adjourn at 12:35 p.m. <i>Motion passed.</i>		Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Tuesday, January 4, 2011 at 9:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from December 17, 2010 meeting	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with LAW Unit – Law Enforcement Employees</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

December 27, 2010

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Tuesday, December 18, 2012 at 9:00 a.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 9:18 a.m.			Meeting convened
The Chair acknowledged those present and established there was a quorum.			Establish quorum
Members present:	Greg Place Jeff Holst	District #12 District #16	Those present
Excused:	Jon Aubart	District #3	
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Sandra Langer Julie Brickner Wanda Kinneman Jeffrey L. Middleton Charm Neeley Larry Hoyer Jerry Baggentoss Dawn Churchill	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Personnel Coordinator Finance Director Insurance Coordinator AFSCME Representative Courthouse Steward Highway Steward Highway Steward H.S. Support Staff Steward	
Motion by Holst/Place to approve minutes from December 12, 2012. <i>Motion carried.</i>			Approve Minutes
Attorney Dale proposed initial ground rules for negotiations with AFSCME – Courthouse, AFSCME – Highway and AFSCME – Human Services Support Staff: <ol style="list-style-type: none"> <li>1. Sessions will be two hours unless otherwise agreed;</li> <li>2. Negotiations will be held in closed session;</li> <li>3. The dates for next session to be set at the end of the session;</li> <li>4. No “bargaining” in the press;</li> <li>5. One person will be the designated spokesperson for each group;</li> <li>6. Caucuses will be limited to 30 or 45 minutes each.</li> </ol> Participants exchanged initial proposals.			AFSME – Exchange of Proposals and Ground Rules for Courthouse, Highway and Human Services Support Staff
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with AFSCME – Courthouse, AFSCME – Highway and AFSCME – Human Services Support Staff.  Motion by Holst/Place to convene into closed session at 9:36 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner and Kinneman.			Closed session
Motion by Holst/Place to return to open session at 10:05 a.m. <i>Roll call vote unanimously approved.</i> No action taken.			Open session
Motion by Holst/Place to adjourn at 10:05 a.m. <i>Motion passed.</i>			Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**  
**Tuesday, December 18, 2012 at 9:00 a.m.**  
**County Board Room, Pierce County Courthouse,**  
**414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from December 12, 2012	Members
3	Exchange of Initial Proposals	
4	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with:</b> <ul style="list-style-type: none"> <li>▪ AFSCME - Courthouse</li> <li>▪ AFSCME – Highway</li> <li>▪ AFSCME – Human Services Support Staff</li> </ul>	Members
5	Committee will return to open session and take action on closed session items, if required	Members
6	Adjourn	Members
Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

December 6, 2012 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, December 12, 2012 at 12:00 p.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 12:02 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Greg Place Jeff Holst None	District #3 District #12 District #16
Excused:	Mindy Dale	Collective Bargaining
Also present:	Brad Lawrence JoAnn Miller Sandra Langer Julie Brickner Wanda Kinneman Jason Matthys Mike Waltz Dan Kraschnewski (1:00) Michele Williams (1:00) Diane Robinson (1:00) Diane Wiskerchen (2:00) Chad Koranda (2:00)	Attorney for Pierce County Corporation Counsel Administrative Coordinator Personnel Coordinator Finance Director Insurance Coordinator Chief Deputy Lieutenant LAW Representative LAW Comm. Health Rep. LAW Comm. Health Rep. LAW Sheriff's Dept. Rep. LAW Sheriff's Dept. Rep.
Motion by Holst/Aubart to approve minutes from December 5, 2012. <i>Motion carried.</i>		Approve Minutes
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to collective bargaining agreements expiring December 31, 2012: <ul style="list-style-type: none"> <li>▪ L.A.W. – Community Health Association</li> <li>▪ L.A.W. – Sheriff's Department</li> </ul> Motion by Holst/Aubart to convene into closed session at 12:04 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman, Matthys and Waltz.		Closed Session
Motion by Holst/Aubart to return to open session at 12:58 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open Session
Dan Kraschnewski, Michele Williams and Diane Robinson arrive at the meeting.		LAW Comm. Health Arrives

<p>Attorney Dale proposed initial ground rules for negotiations with LAW – Community Health Association:</p> <ol style="list-style-type: none"> <li>1. Sessions will be two hours unless otherwise agreed;</li> <li>2. Negotiations will be held in closed session;</li> <li>3. The dates for next session to be set at the end of the session;</li> <li>4. No “bargaining” in the press;</li> <li>5. One person will be the designated spokesperson for each group;</li> <li>6. Caucuses will be limited to 30 or 45 minutes each.</li> </ol> <p>Participants exchanged initial proposals.</p>	<p>LAW – Exchange of Proposals and Ground Rules for Community Health Association</p>
<p>Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with L.A.W. – Community Health Association.</p> <p>Motion by Holst/Aubart to convene into closed session at 1:15 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner and Kinneman.</p>	<p>Closed session</p>
<p>Motion by to return to open Holst/Aubart session at 1:42 p.m. <i>Roll call vote unanimously approved.</i> No action taken.</p>	<p>Open session</p>
<p>Diane Wiskerchen and Chad Koranda arrive, and Dan Kraschnewski remains present, at the meeting.</p>	<p>LAW Sheriff’s Dept. Arrives</p>
<p>Attorney Dale proposed initial ground rules for negotiations with LAW – Sheriff’s Department:</p> <ol style="list-style-type: none"> <li>1. Sessions will be two hours unless otherwise agreed;</li> <li>2. Negotiations will be held in closed session;</li> <li>3. The dates for next session to be set at the end of the session;</li> <li>4. No “bargaining” in the press;</li> <li>5. One person will be the designated spokesperson for each group;</li> <li>6. Caucuses will be limited to 30 or 45 minutes each.</li> </ol> <p>Participants exchanged initial proposals.</p>	<p>LAW – Exchange of Proposals and Ground Rules for Sheriff’s Department</p>
<p>Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with L.A.W. – Sheriff’s Department.</p> <p>Motion by Holst/Aubart to convene into closed session at 2:23 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman, Matthys and Waltz.</p>	<p>Closed Session</p>
<p>Motion by to return to open Holst/Aubart session at 4:39 p.m. <i>Roll call vote unanimously approved.</i> No action taken.</p>	<p>Open Session</p>
<p>Motion by Holst/Aubart to adjourn at 4:41 p.m. <i>Motion passed.</i></p>	<p>Adjourn</p>

Respectfully submitted by Brad Lawrence.



**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**  
**Wednesday, December 12, 2012 at 12:00 p.m.**  
**County Board Room, Pierce County Courthouse,**  
**414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from December 5, 2012	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for collective bargaining with:</b> <ul style="list-style-type: none"> <li>▪ L.A.W. – Community Health Association</li> <li>▪ L.A.W. – Sheriff’s Department</li> </ul>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Exchange of Initial Proposals (approximately 1:00 p.m.)	
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with:</b> <ul style="list-style-type: none"> <li>▪ L.A.W. – Community Health Association</li> <li>▪ L.A.W. – Sheriff’s Department</li> </ul>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
8	Adjourn	Members
Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

December 5, 2012 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, December 5, 2012 at 12:00 p.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 12:07 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Greg Place Jeff Holst	District #3 District #12 District #16
Excused:	None	
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Sandra Langer Julie Brickner Wanda Kinneman Ron Schmidt Tim Wentz (1:00)  Joy Lynn George (1:00) Cheryl Braun (1:00) Nancy Hove (1:35)	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Personnel Coordinator Finance Director Insurance Coordinator Human Services Director Local 662 - Teamsters Staff Representative Teamsters Steward Teamsters Steward Sheriff
Motion by Holst/Aubart to approve minutes from October 10, 2012. <i>Motion carried.</i>		Approve Minutes
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to collective bargaining agreements expiring December 31, 2012: <ul style="list-style-type: none"> <li>▪ Teamsters – Human Services Professionals</li> <li>▪ L.A.W. – Sheriff’s Department</li> <li>▪ L.A.W. – Community Health Association</li> <li>▪ AFSCME – Highway, Courthouse, Human Services Support Staff</li> </ul> Motion by Holst/Aubart to convene into closed session at 12:08 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman and Schmidt.		Closed Session
Motion by Holst/Aubart to return to open session at 12:58 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open Session
Tim Wentz, Joy Lynn George and Cheryl Braun, arrive at the meeting.		
Attorney Dale proposed initial ground rules for negotiations with Teamsters – Human Services Professionals: <ol style="list-style-type: none"> <li>1. Sessions will be two hours unless otherwise agreed;</li> <li>2. Negotiations will be held in closed session;</li> </ol>		TEAMSTERS - Exchange of Proposals and Ground Rules for

<p>3. The dates for next session to be set at the end of the session;  4. No “bargaining” in the press;  5. One person will be the designated spokesperson for each group;  6. Caucuses will be limited to 30 or 45 minutes each.</p> <p>Participants exchanged initial proposals.</p>	Human Services Professionals Exchange of Proposals (cont.)
<p>Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with Teamsters – Human Services Professionals.</p> <p>Motion by Holst/Aubart to convene into closed session at 1:17 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman and Schmidt.</p>	Closed session
<p>Motion by to return to open Holst/Aubart session at 1:32 p.m. <i>Roll call vote unanimously approved.</i> No action taken.</p>	Open session
<p>Sheriff Hove arrives at the meeting.</p>	
<p>Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to collective bargaining agreements expiring December 31, 2012:</p> <ul style="list-style-type: none"> <li>▪ L.A.W. – Sheriff’s Department</li> <li>▪ L.A.W. – Community Health Association</li> <li>▪ AFSCME – Highway, Courthouse, Human Services Support Staff</li> </ul> <p>Motion by Holst/Aubart to convene into closed session at 1:35 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman and Sheriff Hove.</p>	Closed Session
<p>Motion by Holst/Aubart to return to open session at 2:21 p.m. <i>Roll call vote unanimously approved.</i> No action taken.</p>	Open Session
<p>Motion by Holst/Aubart to adjourn at 2:22 p.m. <i>Motion passed.</i></p>	Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**  
**Wednesday, December 5, 2012 at 12:00 p.m.**  
**County Board Room, Pierce County Courthouse,**  
**414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from October 10, 2012	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for collective bargaining with:</b> <ul style="list-style-type: none"> <li>▪ <b>Teamsters – Human Services Professionals</b></li> <li>▪ <b>L.A.W. – Sheriff’s Department</b></li> <li>▪ <b>L.A.W. – Community Health Association</b></li> <li>▪ <b>AFSCME – Highway, Courthouse, Human Services Support Staff</b></li> </ul>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Exchange of Initial Proposals: <b>Teamsters – Human Services Professionals (1:00)</b>	Members
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with Teamsters – Human Services Professionals</b>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
8	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Continue preparation for collective bargaining with:</b> <ul style="list-style-type: none"> <li>▪ <b>L.A.W. – Sheriff’s Department</b></li> <li>▪ <b>L.A.W. – Community Health Association</b></li> <li>▪ <b>AFSCME – Highway, Courthouse, Human Services Support Staff</b></li> </ul>	Members
9	Committee will return to open session and take action on closed session items, if required	Members
10	Adjourn	Members

Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

November 30, 2012 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, October 10, 2012 at 9:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 9:02 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Greg Place Jeff Holst	District #3 District #12 District #16
Excused:	None	
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Sandra Langer Julie Brickner Wanda Kinneman Nancy Hove Jason Matthys	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Personnel Coordinator Finance Director Insurance Coordinator Sheriff Chief Deputy
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to collective bargaining agreements expiring December 31, 2012. Motion by Holst / Aubart to convene into closed session at 9:03 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman, Hove and Matthys.		Closed session
Motion by Holst / Aubart to return to open session at 10:03 a.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session
Motion by Aubart / Holst to adjourn at 10:03 a.m. <i>Motion passed.</i>		Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, October 10, 2012 at 9:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Discuss bargaining strategy relating to collective bargaining agreements expiring December 31, 2012</b>	Members
3	Committee will return to open session and take action on closed session items, if required	Members
4	Adjourn	Members
Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

September 14, 2012 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Thursday, December 19, 2013 at 8:30 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 8:30 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Greg Place Jeff Holst	District #3 District #12 District #16
Excused:	None	
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Sandra Langer Julie Brickner Wanda Kinneman Sue Galoff Ronald Schmidt Dan Kraschnewski Michele Williams Dianne H. Robinson Sara Sabelko Tim Wentz Cheryl Braun Joy Lynn George Erika Dinkelsmith Steve Elliot Larry Hoyer Jerry Baggenstoss Bob Bolson Jeremy Kinneman Charm Neely Dawn Churchill	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Personnel Coordinator Finance Director Insurance Coordinator Public Health Director Human Services Director L.A.W. Representative L.A.W. Comm. Health. Steward L.A.W. Comm. Health Steward L.A.W. Comm. Health Steward Teamsters Representative Teamsters Steward Teamsters Steward AFSCME Representative AFSCME – Highway Steward AFSCME – Local President AFSCME – Highway Steward AFSCME – Highway Steward AFSCME – Highway Steward AFSCME – Courthouse Steward AFSCME – Human Services Support Staff Steward
Motion by Aubart / Place to approve minutes from November 14, 2013. <i>Motion carried with Holst abstaining.</i>		Approve Minutes
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to the bargaining agreements expiring December 31, 2013: <ul style="list-style-type: none"> <li>▪ L.A.W. – Community Health</li> <li>▪ Teamsters – Human Services Professionals</li> <li>▪ AFSCME – Highway, Courthouse, Human Services Support Staff</li> </ul>		Closed Session

Motion by Holst / Aubart to convene into closed session at 8:32 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, W. Kinneman, Galoff and Schmidt.	
Motion by Holst / Aubart to return to open session at 8:59 a.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open Session
Dan Kraschnewski, Michele Williams, Dianne H. Robinson and Sara Sabelko arrive at the meeting at 9:00 a.m.	
Pierce County and L.A.W. Community Health exchanged initial proposals.	Exchange of Proposals
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of bargaining with L.A.W. – Community Health.	Closed session
Motion by Holst / Aubart to convene into closed session at 9:05 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, W. Kinneman, Galoff, Schmidt, Kraschnewski, Williams, Robinson and Sabelko.	
Motion by Holst / Aubart to return to open session at 9:30 a.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open session
Tim Wentz, Cheryl Braun and Joy Lynn George arrive at the meeting at 9:30 a.m.	
County and Teamsters – Human Services Professionals exchanged initial proposals.	Exchange of Proposals
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of bargaining with Teamsters – Human Services Professionals.	Closed Session
Motion by Holst / Aubart to convene into closed session at 9:37 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, W. Kinneman, Schmidt, Wentz, Braun and George.	
Motion by Holst / Aubart to return to open session at 10:03 a.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open Session
Erika Dinkelsmith, Steve Elliot, Larry Hoyer, Jerry Baggentoss, Bob Bolson, Jeremy Kinneman, Charm Neely and Dawn Churchill arrive at the meeting at 10:05 a.m.	
County and AFSCME – Highway, Courthouse and Human Services Support Staff exchanged initial proposals.	Exchange of Proposals
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of bargaining with AFSCME – Highway, Courthouse, Human Services Support Staff and any LAW – Community Health and Teamsters – Human Services Support Staff remaining from above.	Closed Session
Motion by Holst / Aubart to convene into closed session at 10:18 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session:	



Attorneys Dale and Lawrence, Miller, Langer, Brickner, W. Kinneman, Schmidt, Dinkelsmith, Elliot, Hoyer, Baggentoss, Bolson, J. Kinneman, Neely and Churchill.	
Motion by Holst / Aubart to return to open session at 11:29 a.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open Session
Motion by Holst / Aubart to adjourn at 11:30 a.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.

**AMENDED  
NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Thursday, December 19, 2013 at 8:30 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from November 14, 2013	Members
*3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for total base wage bargaining with:</b> <ul style="list-style-type: none"> <li>▪ <b>L.A.W. – Community Health</b></li> <li>▪ <b><u>Teamsters – Human Services Professionals*</u></b></li> <li>▪ <b>AFSCME – Highway, Courthouse, Human Services Support Staff</b></li> </ul>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Exchange of Initial Proposals: <b>Total base wage bargaining with L.A.W. – Community Health (9:00 a.m.)</b>	Members
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Total base wage bargaining with L.A.W. – Community Health</b>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
*8	Exchange of Initial Proposals: <b>Total base wage bargaining with Teamsters – Human Services Professionals (9:30)*</b>	Members
*9	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Total base wage bargaining with Teamsters – Human Services Professionals*</b>	Members
*10	Committee will return to open session and take action on closed session items, if required*	
11	Exchange of Initial Proposals: <b>Total base wage bargaining with AFSCME – Highway, Courthouse and Human Services Support Staff (10:00)</b>	Members
*12	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or	Members

	conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Total base wage bargaining with AFSCME – Highway, Courthouse and Human Services Support Staff and any LAW – Community Health and Teamsters – Human Services Support Staff remaining from above*</b>	
13	Committee will return to open session and take action on closed session items, if required	Members
14	Next meeting date	Members
15	Adjourn	Members
Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

November 25, 2013 MLS

\*Amended December 13, 2013 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Thursday, November 14, 2013 at 8:00 a.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 8:02 a.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Jon Aubart Greg Place Jeff Holst	District #3 District #12 District #16	Those present
Excused:	None		
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Sandra Langer Julie Brickner	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Personnel Coordinator Finance Director	
Motion by Holst / Aubart to approve the minutes from February 14, 2013. <i>Motion passed.</i>		Approve minutes	
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to collective bargaining agreements expiring December 31, 2013. Motion by Holst / Aubart to convene into closed session at 8:03 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner.  Jeff Holst left the meeting at 8:30 a.m.		Closed session	
Motion by Aubart / Place to return to open session at 8:42 a.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session	
Motion by Aubart / Place to adjourn at 8:43 a.m. <i>Motion passed.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Thursday, November 14, 2013 at 8:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from February 14, 2013	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Sec. 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: <b>Discuss with legal counsel strategy for total base wage bargaining with the County's general municipal employee bargaining units</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members
Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

October 22, 2013 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Thursday, February 14, 2013 at 4:00 p.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 4:07 p.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Jon Aubart Greg Place Jeff Holst	District #3 District #12 District #16	Those present
Excused:	None		
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Sandra Langer Jeff Middleton Jerry Baggenstoss Larry Hoyer Bob Bohlson	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Personnel Coordinator AFSME Representative AFSCME – Highway Steward AFSCME – Highway Steward AFSCME – Highway Steward	
Motion by Holst/Aubart to approve the minutes from January 31, 2013. <i>Motion carried.</i>		Approve Minutes	
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with AFSCME – Highway.  Motion by Holst/Aubart to convene into closed session at 4:08 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Middleton, Baggenstoss, Hoyer and Bohlson.		Closed session	
Motion by Holst/Aubart to return to open session at 4:51 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open Session	
Motion by Holst/Aubart to adjourn at 4:52 p.m. <i>Motion passed.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**  
**Thursday, February 14, 2013 at 4:00 p.m.**  
**County Board Room, Pierce County Courthouse,**  
**414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from January 31, 2013	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with: AFSCME - Highway</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Adjourn	Members

Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

February 5, 2013 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Thursday, January 31, 2013 at 12:00 p.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 12:11 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Greg Place Jeff Holst	District #3 District #12 District #16
Excused:	None	
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Sandra Langer Julie Brickner Wanda Kinneman Nancy Hove Jason Matthys Dan Kraschnewski (1:10) Chad Koranda (1:10) Diane Wiskerchen (1:10) Andy Thoms (1:10)	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Personnel Coordinator Finance Director Insurance Coordinator Sheriff Chief Deputy LAW Representative LAW – Sheriff’s Dept. Rep. LAW – Sheriff’s Dept. Rep. LAW – Sheriff’s Dept. Rep.
Motion by Holst/Aubart to approve minutes from January 3, 2013. <i>Motion carried.</i>		Approve Minutes
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to collective bargaining agreement expiring December 31, 2012: L.A.W. – Sheriff’s Department.		Closed Session
Motion by Holst/Aubart to convene into closed session at 12:12 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman, Hove and Matthys.		
Motion by Holst/Aubart to return to open session at 1:02 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open Session
Dan Kraschnewski, Chad Koranda, Diane Wiskerchen and Andy Thoms arrive at the meeting at 1:10 p.m.		LAW Arrives
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with L.A.W. – Sheriff’s Department.		Closed session
Motion by Holst/Aubart to convene into closed session at 1:10 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman, Hove, Matthys, Kraschnewski, Koranda, Wiskerchen and Thoms.		



Motion by Holst/Aubart to return to open session at 2:26 p.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open Session
Motion by Holst/Aubart to adjourn at 2:27 p.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Thursday, January 31, 2013 at 12:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from January 3, 2013	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for collective bargaining with: L.A.W. – Sheriff’s Department</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with: L.A.W. – Sheriff’s Department (Approximately 1:00 p.m.)</b>	Members
6	Committee will return to open session and take action on closed session items, if required	Members
7	Adjourn	Members

Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

January 14, 2013 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Thursday, January 3, 2013 at 12:00 p.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Place called the meeting to order at 12:03 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Greg Place Jeff Holst	District #3 District #12 District #16
Excused:	None	
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Sandra Langer Julie Brickner Wanda Kinneman Nancy Hove Jason Matthys Dan Kraschnewski (1:10) Chad Koranda (1:10)	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Personnel Coordinator Finance Director Insurance Coordinator Sheriff Chief Deputy LAW Representative LAW – Sheriff’s Dept. Rep.
Motion by Holst/Place to approve minutes from December 18, 2012. <i>Motion carried.</i>		Approve Minutes
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to collective bargaining agreement expiring December 31, 2012: L.A.W. – Sheriff’s Department.		Closed Session
Motion by Holst/Aubart to convene into closed session at 12:03 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman, Hove and Matthys.		
Motion by Holst/Aubart to return to open session at 1:00 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open Session
Dan Kraschnewski and Chad Koranda arrive at the meeting at 1:10 p.m.		LAW Arrives
Chair Place read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with L.A.W. – Sheriff’s Department.		Closed session
Motion by Holst/Aubart to convene into closed session at 1:10 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Langer, Brickner, Kinneman, Hove and Matthys.		
Motion by Holst/Aubart to return to open session at 3:18 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open Session
Motion by Holst/Aubart to adjourn at 3:18 p.m. <i>Motion passed.</i>		Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Thursday, January 3, 2013 at 12:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from December 18, 2012	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for collective bargaining with: L.A.W. – Sheriff’s Department</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with: L.A.W. – Sheriff’s Department (Approximately 1:00 p.m.)</b>	Members
6	Committee will return to open session and take action on closed session items, if required	Members
7	Adjourn	Members

Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

December 17, 2012 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Monday, November 17, 2014 at 11:00 a.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Aubart called the meeting to order at 11:19 a.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Jon Aubart Jeff Holst	District #3 District #16	Those present
Excused:	Bill Schroeder	District #14	
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Ray Weitz Tim Wentz Cheryl Braun Joy Lynn George	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Human Resources Manager Teamsters Representative Teamsters Steward Teamsters Steward	
Motion by Holst / Aubart to approve the minutes from October 15, 2014. <i>Motion passed.</i>		Approve minutes	
Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to base wage bargaining for Teamsters – Human Services Professionals.  Motion by Holst / Aubart to convene into closed session at 11:20 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller and Weitz.		Closed session	
Motion by Holst / Aubart to return to open session at 11:27 a.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session	
Tim Wentz, Cheryl Braun and Joy Lynn George arrived at the meeting.			
Pierce County and Teamsters – Human Services Professionals exchanged initial proposals.		Exchange of Proposals	
Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of base wage bargaining with Teamsters – Human Services Professionals.  Motion by Holst / Aubart to convene into closed session at 11:44 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Weitz, Wentz, Braun and George.		Closed Session	
Motion by Holst / Aubart to return to open session at 1:18 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open Session	
Motion by Holst / Aubart to adjourn at 1:18 p.m. <i>Motion passed.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Monday, November 17, 2014 at 11:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from October 15, 2014	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for base wage bargaining with Teamsters – Human Services Professionals</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Exchange of Initial Proposals: <b>Teamsters – Human Services Professionals (11:15)</b>	Members
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Base wage bargaining with Teamsters – Human Services Professionals</b>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
8	Adjourn	Members
Questions regarding this agenda may be made to Corporation Counsel Office at 715-273-3531 x 6435.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

October 15, 2014 mls

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, October 15, 2014 at 9:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Aubart called the meeting to order at 9:02 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Bill Schroeder Jeff Holst	District #3 District #14 District #16
Excused:	None	
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Ray Weitz Wanda Kinneman Nancy Hove Jason Matthys Steve Albarado Sue Galoff Dan Kraschnewski Michele Williams (10:04) Dianne H. Robinson (10:04) Sara Sabelko (10:04) Andy Thoms (10:24)	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Human Resources Manager Insurance Coordinator Sheriff Chief Deputy Jail Lieutenant Public Health Director L.A.W. Representative L.A.W. Community Health Stewards  L.A.W. Sheriff's Dept. Steward
Motion by Holst / Schroeder to approve the minutes from September 17, 2014. <i>Motion passed.</i>		Approve minutes
Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to collective bargaining with the L.A.W. – Sheriff's Department and base wage bargaining with L.A.W. – Community Health.  Motion by Holst / Schroeder to convene into closed session at 9:04 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Weitz, Kinneman, Sheriff Hove, Chief Deputy Matthys, Lt. Albarado and Galoff.		Closed session
Motion by Holst / Schroeder to return to open session at 10:03 a.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session
Dan Kraschnewski, Michele Williams, Dianne H. Robinson and Sara Sabelko arrived at the meeting at 10:04 a.m.		
Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with L.A.W. – Sheriff's Department and base wage bargaining with L.A.W. – Community Health.		Closed Session

Motion by Holst / Schroeder to convene into closed session at 10:04 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Weitz, Kinneman, Sheriff Hove, Chief Deputy Matthys, Lt. Albarado, Galoff, Kraschnewski, Williams, Robinson, Sabelko and Thoms.	
Motion by Holst / Schroeder to return to open session at 11:35 a.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open Session
Motion by Holst / Schroeder to adjourn at 11:35 a.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.



**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, October 15, 2014 at 9:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from September 17, 2014	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for:</b> <ul style="list-style-type: none"> <li>▪ <b>Base wage bargaining with L.A.W. – Community Health</b></li> <li>▪ <b>Collective bargaining with L.A.W. – Sheriff’s Department</b></li> </ul>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <ul style="list-style-type: none"> <li>▪ <b>Base wage bargaining with L.A.W. – Community Health (10:00)</b></li> <li>▪ <b>Collective bargaining with L.A.W. – Sheriff’s Department (10:30)</b></li> </ul>	Members
6	Committee will return to open session and take action on closed session items, if required	Members
7	Adjourn	Members
Questions regarding this agenda may be made to Corporation Counsel Office at 715-273-3531 x 6435.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

September 29, 2014 mls

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, September 17, 2014 at 9:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Jon Aubart called the meeting to order at 9:04 a.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Bill Schroeder Jeff Holst None	District #3 District #14 District #16
Excused:	Mindy Dale	Bargaining Attorney for Pierce County
Also present:	Brad Lawrence JoAnn Miller Ray Weitz Wanda Kinneman Nancy Hove Jason Matthys Steve Albarado Sue Galoff Dan Kraschnewski (10:30) Chad Koranda (10:50) Andy Thoms (10:50) Michele Williams (10:30) Dianne H. Robinson (10:30) Sara Sabelko (10:30)	Corporation Counsel Administrative Coordinator Human Resources Manager Insurance Coordinator Sheriff Chief Deputy Jail Lieutenant Public Health Director L.A.W. Representative L.A.W. – Sheriff’s Dept. Stewards L.A.W. – Community Health Stewards
Motion by Holst / Schroeder to approve the minutes from August 20, 2014. <i>Motion passed.</i>		Approve minutes
Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to base wage bargaining with L.A.W. – Community Health and collective bargaining with L.A.W. – Sheriff’s Department.  Motion by Holst / Schroeder to convene into closed session at 9:05 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Weitz, Kinneman, Sheriff Hove, Chief Deputy Matthys, Lt. Albarado, and Galoff.		Closed session
Motion by Holst / Schroeder to return to open session at 10:29 a.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session
Dan Kraschnewski, Michele Williams, Dianne H. Robinson and Sara Sabelko arrived at the meeting at 10:30 a.m.		
Pierce County and L.A.W. – Community Health exchanged initial proposals.		Exchange of Proposals

Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of base wage bargaining with L.A.W. – Community Health and collective bargaining with L.A.W. – Sheriff’s Department.	Closed Session
Motion by Holst / Schroeder to convene into closed session at 10:50 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Weitz, Kinneman, Sheriff Hove, Chief Deputy Matthys, Lt. Albarado, Galoff, Kraschnewski, Koranda, and Thoms.	
Motion by Holst / Schroeder to return to open session at 12:54 p.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open Session
Motion by Holst / Schroeder to adjourn at 12:55 p.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, September 17, 2014 at 9:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from August 20, 2014	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for base wage bargaining with L.A.W. – Community Health and collective bargaining with L.A.W. – Sheriff’s Department</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Exchange of Initial Proposals: <b>L.A.W. - Community Health (10:00)</b>	Members
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <ul style="list-style-type: none"> <li>▪ <b>Base wage bargaining with L.A.W. – Community Health</b></li> <li>▪ <b>Collective bargaining with L.A.W. – Sheriff’s Department</b></li> </ul>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
8	Adjourn	Members
Questions regarding this agenda may be made to Corporation Counsel Office at 715-273-3531 x 6435.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

September 2, 2014 mls

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, August 20, 2014 at 9:00 a.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Jeff Holst called the meeting to order at 9:04 a.m.		Meeting convened
Motion by B. Schroeder / J. Holst to nominate J. Aubart as Chair. Motion by B. Schroeder / J. Holst to close nominations and cast a unanimous ballot for J. Aubart as Chair. <i>Motion carried.</i>		Election of Chair
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Bill Schroeder Jeff Holst	District #3 District #14 District #16
Excused:	None	
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Ray Weitz Wanda Kinneman Nancy Hove Jason Matthys Steve Albarado Dan Kraschnewski Chad Koranda Andy Thoms	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Human Resources Manager Insurance Coordinator Sheriff Chief Deputy Jail Lieutenant L.A.W. Representative (10:00) L.A.W. Steward (10:00) L.A.W. Steward (10:00)
Motion by J. Holst /B. Schroeder to approve the minutes from December 19, 2013. <i>Motion carried.</i>		Approve minutes
Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to the L.A.W. – Sheriff’s Department collective bargaining agreement expiring December 31, 2014.  Motion by J. Holst / B. Schroeder to convene into closed session at 9:06 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Weitz, Kinneman, Sheriff Hove, Chief Deputy Matthys, and Albarado.		Closed session
Motion by J. Holst / B. Schroeder to return to open session at 9:54 a.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session
Dan Kraschnewski, Chad Koranda and Andy Thoms arrived at the meeting at 10:00 a.m.		
Pierce County and L.A.W. – Sheriff’s Department exchanged initial proposals.		Exchange of Proposals

Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with L.A.W. – Sheriff’s Department.	Closed Session
Motion by J. Holst / B. Schroeder to convene into closed session at 10:14 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Weitz, Kinneman, Sheriff Hove, Chief Deputy Matthys, Albarado, Kraschnewski, Koranda and Thoms.	
Motion by J. Holst / B. Schroeder to return to open session at 11:14 a.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open Session
The next meeting was scheduled for September 17, 2014 at 9:00 a.m.	Next meeting date
Motion by J. Holst / B. Schroeder to adjourn at 11:14 a.m. <i>Motion carried.</i>	Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, August 20, 2014 at 9:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Election of Chair	Members
3	Approve minutes from December 19, 2013	Members
4	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for collective bargaining with L.A.W. – Sheriff’s Department</b>	Members
5	Committee will return to open session and take action on closed session items, if required	Members
6	Exchange of Initial Proposals: <b>L.A.W. - Sheriff’s Department (10:00)</b>	Members
7	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective bargaining with L.A.W. – Sheriff’s Department</b>	Members
8	Committee will return to open session and take action on closed session items, if required	Members
9	Adjourn	Members
Questions regarding this agenda may be made to Corporation Counsel Office at 715-273-3531 x 6435.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

August 1, 2014 mls

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Friday, December 2, 2016 at 9:30 a.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Jon Aubart called the meeting to order at 9:32 a.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Jon Aubart Bill Schroeder Jeff Holst	District #3 District #14 District #16	Those present
Excused:	None		
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Allison Preble Jason Matthys Steve Albarado Ben Barth Danielle Turner Andy Thoms	Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Human Resources Manager Chief Deputy Lt. / Jail Administrator L.A.W. Representative L.A.W. Steward (Jail) L.A.W. Steward (Patrol)	
Motion by Holst / Schroeder to approve the minutes from November 17, 2016. <i>Motion passed with all in favor.</i>		Approve minutes	
Chair J. Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to the L.A.W. – Sheriff’s Department collective bargaining agreement expiring December 31, 2016.  Motion by Holst / Schroeder to convene into closed session at 9:33 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Preble, Chief Deputy Matthys and Lt. Albarado.		Closed session	
Motion by Holst / Schroeder to return to open session at 12:54 p.m. <i>Roll call vote unanimously approved.</i>		Open session	
Motion by Holst / Schroeder to approve tentative settlement packages for patrol and jail units and recommend approval to the Board. <i>Motion passed with all in favor.</i>		Action from Closed Session	
Motion by Holst / Schroeder to adjourn at 12:55 p.m. <i>Motion passed with all in favor.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.



**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Friday, December 2, 2016 at 9:30 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from November 17, 2016	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective Bargaining with L.A.W. – Sheriff’s Department</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Next meeting date	Members
6	Adjourn	Members

Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

November 17, 2016 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Thursday, November 17, 2016 at 10:00 a.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Jon Aubart called the meeting to order at 10:01 a.m.		Meeting convened	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Jon Aubart Bill Schroeder Jeff Holst	District #3 District #14 District #16	Those present
Excused:	None		
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Allison Preble Jason Matthys Mike Waltz Ben Barth Andy Thoms Chad Koranda Danielle Turner	Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Human Resources Manager Chief Deputy Lieutenant L.A.W. Representative L.A.W. Steward (Patrol) L.A.W. Steward (Patrol) L.A.W. Steward (Jail)	
Motion by J. Holst / B. Schroeder to approve the minutes from October 3, 2016. <i>Motion passed with all in favor.</i>		Approve minutes	
Pierce County and L.A.W. – Sheriff’s Department exchanged initial proposals.		Exchange of Proposals	
Chair J. Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to the L.A.W. – Sheriff’s Department collective bargaining agreement expiring December 31, 2016.  Motion by J. Holst / B. Schroeder to convene into closed session at 10:24 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Preble, Chief Deputy Matthys and Lt. Waltz.		Closed session	
Motion by J. Holst / B. Schroeder to return to open session at 12:41 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session	
The Negotiations Sub-Committee will meet on December 2, 2016 at 9:30 a.m. The union will arrive at 10:00 a.m.		Next meeting date	
Motion by B. Schroeder / J. Holst to adjourn at 12:41 p.m. <i>Motion passed with all in favor.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Thursday, November 17, 2016 at 10:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from October 3, 2016	Members
3	Exchange of Initial Proposals: <b>Collective Bargaining with L.A.W. – Sheriff’s Department</b>	Members
4	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective Bargaining with L.A.W. – Sheriff’s Department</b>	Members
5	Committee will return to open session and take action on closed session items, if required	Members
6	Next meeting date	Members
7	Adjourn	Members
Questions regarding this agenda may be made to JoAnn Miller at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

October 5, 2013 MLS

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Monday, October 3, 2016 at 10:00 a.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>	
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Jon Aubart called the meeting to order at 10:39 a.m.		Meeting convened	
Motion by J. Holst / B. Schroeder to nominate J. Aubart as Chair. Motion by J. Holst / B. Schroeder to close nominations and cast a unanimous ballot for J. Aubart as Chair. <i>Motion passed with all in favor.</i>		Election of Chair	
The Chair acknowledged those present and established there was a quorum.		Establish quorum	
Members present:	Jon Aubart Bill Schroeder Jeff Holst	District #3 District #14 District #16	Those present
Excused:	None		
Also present:	Mindy Dale  Brad Lawrence JoAnn Miller Allison Preble Nancy Hove Jason Matthys Steve Albarado	Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Human Resources Manager Sheriff Chief Deputy Lt. / Jail Administrator	
Motion by J. Aubart / J. Holst to approve the minutes from November 17, 2014. <i>Motion passed with all in favor.</i>		Approve minutes	
Chair J. Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to the L.A.W. – Sheriff’s Department collective bargaining agreement expiring December 31, 2016.  Motion by J. Holst / B. Schroeder to convene into closed session at 10:41 a.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Miller, Preble, Sheriff Hove, Chief Deputy Matthys and Lt. Albarado.		Closed session	
Motion by J. Holst / B. Schroeder to return to open session at 11:56 a.m. <i>Roll call vote unanimously approved.</i>		Open session	
Motion by J. Holst / B. Schroeder to recommend to the Finance and Personnel Committee that Pierce County maintain the status quo and keep jailers classified as protective status and not reclassify them as general municipal employees under the Wisconsin Retirement System. <i>Motion passed with all in favor.</i>		Action from Closed Session	
Motion by J. Holst / B. Schroeder to adjourn at 11:57 a.m. <i>Motion passed with all in favor.</i>		Adjourn	

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Monday, October 3, 2016 at 10:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Election of Chair	Members
3	Approve minutes from November 17, 2014	Members
4	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for collective bargaining with L.A.W. – Sheriff’s Department</b>	Members
5	Committee will return to open session and take action on closed session items, if required	Members
6	Adjourn	Members
Questions regarding this agenda may be made to Corporation Counsel Office at 715-273-3531 x 6435.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

September 13, 2016 mls

**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Wednesday, October 24, 2018 at 1:00 p.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>			<b>COUNTY OF PIERCE</b>
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Jon Aubart called the meeting to order at 1:01 p.m.			Meeting convened
Prior to the meeting, County Board Chair Jeff Holst appointed Ruth Wood to the committee as a temporary member. The Chair acknowledged those present and established there was a quorum.			Establish quorum
Members present:	Jon Aubart Ruth Wood	District #3 District #4	Those present
Excused:	Bill Schroeder Jeff Holst	District #14 District #16	
Also present:	Mindy Dale  Brad Lawrence Jason Matthys Allison Preble Julie Brickner (1:48) Nancy Hove Steve Albarado Doug Nelson Danielle Turner	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Human Resources Manager Finance Director Sheriff Jail Lieutenant L.A.W. Representative L.A.W. Steward (Jail Subunit)	
The committee deferred approval of the minutes from October 16, 2018 to the next meeting.			Approve minutes
Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with L.A.W. – Sheriff’s Department (Jail Subunit).  Motion by R. Wood / J. Aubart to convene into closed session at 1:02 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Matthys, Preble, Brickner (1:48), Sheriff Hove, Albarado, Nelson and Turner.			Closed Session
Motion by R. Wood / J. Aubart to return to open session at 2:21 p.m. <i>Roll call vote unanimously approved.</i> No action taken.			Open Session
Motion by R. Wood / J. Aubart to adjourn at 2:22 p.m. <i>Motion passed.</i>			Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Wednesday, October 24, 2018 at 1:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from October 16, 2018	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective Bargaining with L.A.W. – Sheriff’s Department (Jail Subunit)</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Next meeting date	Members
6	Adjourn	Members

Questions regarding this agenda may be made to Jason Matthys at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

October 12, 2018 MLS

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Thursday, October 18, 2018 at 10:00 a.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from September 18, 2018	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective Bargaining with L.A.W. – Sheriff’s Department (Jail Subunit)</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Next meeting date	Members
6	Adjourn	Members

Questions regarding this agenda may be made to Jason Matthys at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

September 6, 2018 MLS

CANCELLED



**MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Tuesday, October 16, 2018 at 12:00 p.m.**  
**County Board Room**

<b>STATE OF WISCONSIN</b>		<b>COUNTY OF PIERCE</b>
The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Chair Jon Aubart called the meeting to order at 12:56 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Bill Schroeder Jeff Holst	District #3 District #14 District #16
Excused:	None	
Also present:	Mindy Dale  Brad Lawrence Jason Matthys Allison Preble Julie Brickner Nancy Hove Wade Strain Herman Krieg Ben Barth Andy Thoms	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Human Resources Manager Finance Director Sheriff Lieutenant Lieutenant L.A.W. Representative L.A.W. Steward (Patrol / Investigations Subunit)
Motion by J. Holst / B. Schroeder to approve the minutes from September 6, 2018. <i>Motion passed.</i>		Approve minutes
Chair J. Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to the L.A.W. – Sheriff’s Department (Patrol / Investigations Subunit) collective bargaining agreement expiring December 31, 2018.  Motion by J. Holst / B. Schroeder to convene into closed session at 12:57 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Matthys, Preble, Brickner, Sheriff Hove, Lt. Strain and Lt. Krieg.		Closed session
Motion by J. Holst / B. Schroeder to return to open session at 1:10 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session
Ben Barth and Andy Thoms arrived at the meeting.		
Pierce County and L.A.W. – Sheriff’s Department (Patrol / Investigations Subunit) exchanged initial proposals.		Exchange of Proposals
Chair J. Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with L.A.W. – Sheriff’s Department (Patrol / Investigators Subunit).		Closed Session

Motion by J. Holst / B. Schroeder to convene into closed session at 1:26 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Matthys, Preble, Brickner, Sheriff Hove, Lt. Strain, Lt. Krieg, Barth and Thoms.	
Motion by J. Holst / B. Schroeder to return to open session at 3:24 p.m. <i>Roll call vote unanimously approved.</i> No action taken.	Open Session
Motion by B. Schroeder / J. Holst to adjourn at 3:24 p.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Tuesday, October 16, 2018 at 12:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from September 6, 2018	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for collective bargaining with L.A.W. – Sheriff’s Department Patrol, Investigators Subunit</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Exchange of Initial Proposals: <b>Collective Bargaining with L.A.W. – Sheriff’s Department Patrol, Investigators Subunit (1:00 p.m.)</b>	Members
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective Bargaining with L.A.W. – Sheriff’s Department Patrol, Investigators Subunit</b>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
8	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to Jason Matthys at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

September 18, 2018 MLS

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA**

**Tuesday, September 18, 2018 at 12:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from September 6, 2018	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for collective bargaining with L.A.W. – Sheriff’s Department Patrol, Investigators Subunit</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Exchange of Initial Proposals: <b>Collective Bargaining with L.A.W. – Sheriff’s Department Patrol, Investigators Subunit (1:00 p.m.)</b>	Members
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective Bargaining with L.A.W. – Sheriff’s Department Patrol, Investigators Subunit</b>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
8	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to Jason Matthys at 715-273-3531 x 6429.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

August 8, 2018 MLS

**APPROVED MINUTES OF THE NEGOTIATION SUB-COMMITTEE**  
**Thursday, September 6, 2018 at 12:00 p.m.**  
**County Board Room**

**STATE OF WISCONSIN**

**COUNTY OF PIERCE**

The Pierce County Negotiation Sub-Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Jon Aubart called the meeting to order at 12:02 p.m.		Meeting convened
The Chair acknowledged those present and established there was a quorum.		Establish quorum
Members present:	Jon Aubart Bill Schroeder Jeff Holst	District #3 District #14 District #16
Excused:	None	
Also present:	Mindy Dale  Brad Lawrence Jason Matthys Allison Preble Julie Brickner Nancy Hove Steve Albarado Doug Nelson Danielle Turner	Collective Bargaining Attorney for Pierce County Corporation Counsel Administrative Coordinator Human Resources Manager Finance Director Sheriff Lieutenant – Jail L.A.W. Representative L.A.W. Steward (Jail / Subunit)
Motion by J. Holst / B. Schroeder to approve the minutes from December 2, 2016. <i>Motion passed.</i>		Approve minutes
Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of discussing bargaining strategy relating to the L.A.W. – Sheriff’s Department (Jail Subunit) collective bargaining agreement expiring December 31, 2018.  Motion by J. Holst / B. Schroeder to convene into closed session at 12:03 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Matthys, Preble, Brickner, Sheriff Hove and Albarado.		Closed session
Motion by J. Holst / B. Schroeder to return to open session at 1:03 p.m. <i>Roll call vote unanimously approved.</i> No action taken.		Open session
Doug Nelson and Danielle Turner arrived at the meeting.		
Pierce County and L.A.W. – Sheriff’s Department (Jail Subunit) exchanged initial proposals.		Exchange of Proposals
Chair Aubart read the statutes to provide for a closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of collective bargaining with L.A.W. – Sheriff’s Department (Jail Subunit).  Motion by J. Holst / B. Schroeder to convene into closed session at 1:25 p.m. <i>Roll call vote unanimously approved.</i> Also present during closed session: Attorneys Dale and Lawrence, Matthys, Preble, Brickner, Sheriff Hove, Albarado, Nelson and Turner.		Closed Session

Motion by J. Holst / B. Schroeder to return to open session at 2:42 p.m. <i>Roll call vote unanimously approved. No action taken.</i>	Open Session
Next meeting to negotiate with the LAW Sheriff's Department (Jail Subunit) is scheduled for October 18, 2018	
Motion by J. Holst / B. Schroeder to adjourn at 2:44 p.m. <i>Motion passed.</i>	Adjourn

Respectfully submitted by Brad Lawrence.

**NEGOTIATION SUB-COMMITTEE  
MEETING AGENDA  
Thursday, September 6, 2018 at 12:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes from December 2, 2016	Members
3	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Preparation for collective bargaining with L.A.W. – Sheriff’s Department Jail, Jail/Dispatch Subunit</b>	Members
4	Committee will return to open session and take action on closed session items, if required	Members
5	Exchange of Initial Proposals: <b>Collective Bargaining with L.A.W. – Sheriff’s Department Jail, Jail/Dispatch Subunit (1:00 p.m.)</b>	Members
6	Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: <b>Collective Bargaining with L.A.W. – Sheriff’s Department Jail, Jail/Dispatch Subunit</b>	Members
7	Committee will return to open session and take action on closed session items, if required	Members
8	Next meeting date	Members
9	Adjourn	Members
Questions regarding this agenda may be made to Jason Matthys at 715-273-3531 x 6429.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

August 1, 2018 MLS