

PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE
February 20, 2013

1. Call to Order: The meeting was called to order at 6:00 PM by Chairman Robert Weidner.
2. Roll Call: Members present were Robert Weidner, Linda Sinkula, Kaye Shillin, Charles Wagner, Brian Papham, Charles Hutter, David Mayer, Bruce Heidmann and James Barlow.
3. Others Present: Edward Dorner, Matt Joski, Dave Cornelius, Corinne McFarlane, Jim Abrahamson, Ron Heuer, Jacob Curtis, Monica Jacobson and Jeff Wisnicky.
4. Consider Human Services Request to Redistribute Hours from Vacant Position: Edward Dorner and Corinne McFarlane announced that they wanted to redistribute hours from a vacant position between two employees and to contract 16 additional hours per week. The move would result in a budget savings. James Barlow moved to approve the redistribution. Dave Mayer seconded the motion. The motion carried unanimously.
5. Consider Report From Wisconsin County Mutual Act 10 Consortium Regarding Reclassification of Law Enforcement Employees: Attorney Jacob Curtis from Phillips/Borowski gave a presentation on the ETF and the laws and regulations regarding the classification of Law Enforcement personnel.
6. Closed Session to Discuss Union Contract Proposals Pursuant to Wisconsin Statutes 19.85(1)(e): Bruce Heidmann moved to go into closed session pursuant to Wisconsin Statutes listed above. Charles Wagner seconded the motion. The motion carried unanimously.
7. Reconvene into Open Session: James Barlow moved to reconvene into open session. Bruce Heidmann seconded the motion. The motion carried unanimously.
8. Other Matters as Authorized by Law: By consensus the committee set its next meeting for Wednesday, February 27, 2013 at 3:15 PM.
10. Adjournment: James Barlow moved to adjourn. David Mayer seconded the motion. Motion carried unanimously. The meeting adjourned at 8:14 PM.

Respectfully submitted,

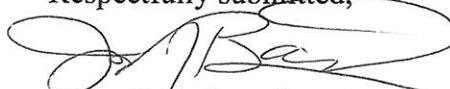


James J. Barlow, Secretary

PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE
February 27, 2013

1. Call to Order: The meeting was called to order at 3:15 PM by Chairman Robert Weidner.
2. Roll Call: Members present were Robert Weidner, Linda Sinkula, Kaye Shillin, Charles Wagner, Brian Paplham, Charles Hutter, David Mayer, Bruce Heidmann and James Barlow.
3. Others Present: Edward Dorner, Matt Joski, Dave Cornelius, Corinne McFarlane, Jim Abrahamson, Ron Heuer, Andrew Phillips, Jacob Curtis, Beverly Schley, Jeff Wisnicky and several members of the public.
4. Consider Reclassification of Child Welfare Supervisor Position from Union to Management: Edward Dorner and Corinne McFarlane asked the committee to change the classification of this position from union to management. James Barlow moved to approve the redistribution. Dave Mayer seconded the motion. The motion carried unanimously.
5. Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) to Consider Union Contract Proposals and to Confer With Legal Counsel With Regards to ETF Reclassification: Bruce Heidmann moved to go into closed session pursuant to Wisconsin Statutes listed above. Linda Sinkula seconded the motion. The motion carried unanimously.
6. Reconvene into Open Session: Bruce Heidmann moved to reconvene into open session. Brian Paplham seconded the motion. The motion carried unanimously.
7. Consider Approval of Phillips/Borowski Report on ETF Classification of Sheriff Department Employees: Linda Sinkula moved to approve the report as corrected. Bruce Heidmann seconded the motion. Roll call vote: five yes (Weidner, Barlow, Sinkula, Shillin and Heidmann) and four no (Mayer, Wagner, Hutter, Paplham). Motion carried.
8. Reconvene to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) to Consider Union Contract Proposals and Collective Bargaining Issues: Charles Wagner moved to go into closed session pursuant to the above listed statute. Bruce Heidmann seconded the motion. Motion carried unanimously.
10. Reconvene into Open Session: David Mayer moved to reconvene in open session. Kaye Shillin seconded the motion. Motion carried unanimously.
11. Other Matters as Authorized by Law: None.
10. Adjournment: James Barlow moved to adjourn. David Mayer seconded the motion. Motion carried unanimously. The meeting adjourned at 5:35 PM.

Respectfully submitted,



James J. Barlow, Secretary