

**LANGLADE COUNTY
PERSONNEL COMMITTEE REPORT**

Meeting Date: 10/21/2014

Time: 10:00 a.m.

CHAIRMAN: Doug Nonnenmacher

MEMBERS PRESENT: Doug Nonnenmacher, Richard Hurlbert, Dale Dahms, and Jim Jansen

MEMBERS ABSENT: Arlene Bonacci

OTHERS PRESENT: Robin Stowe, and Gary Olsen

The meeting was called to order at 10:00 a.m. by Chairman Nonnenmacher in the Eau Claire River Room and/or Hunting River Room, of the Langlade County Resource Center, 837 Clermont St, Antigo, WI 54409.

Pledge of Allegiance.

Approve/amend minutes of October 2, 2014.

Motion by Hurlbert to approve the minutes of October 2, 2014, seconded by Dahms. All ayes, motion carried.

At approximately 10:00 a.m., consider moving into closed session pursuant to §19.85(1)(c) and (e), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to conduct public business whenever competitive or bargaining reasons require a closed session, to continue contract negotiations with the Langlade County Law Enforcement Association.

Motion by Hurlbert, seconded by Dahms to move into closed session. By roll call vote, Hurlbert, aye, Dahms, Aye, Jansen, aye, Nonnenmacher, aye. The committee commenced to closed session at 10:00 a.m.

At approximately 11:30 a.m., return to open session with possible action taken on any matters discussed during closed session.

Motion by Hurlbert, seconded by Jansen to return to open session. All ayes, motion carried. The committee returned to open session. The parties have reached a tentative agreement on a new collective bargaining agreement for 2015. The contract proposal will be submitted to the County Board for its review and approval at its November meeting.

Regarding total base wage bargaining with the remaining unions; motion by Dahms, seconded by Hurlbert to submit a total base wage offer of 1.57% to the unions and forward to County Board for approval. All ayes, motion carried.

Set date for next meeting.

The next regular meeting date will be November 6, 2014 at 9:00 a.m.

Adjourn the meeting.

A motion was made by Dahms, seconded by Hurlbert to adjourn the meeting. All ayes, motion carried, and the meeting was adjourned.

Respectfully submitted:
Gail Dunlop