PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE
OCTOBER 24, 2013

1. Call to Order: The meeting was called to order at 5:00 PM by Chairman Robert Weidner.

2. Roll Call: Members present were Robert Weidner, Linda Sinkula, Bruce Heidmann, Charles Hutter, David Mayer, Charles Wagner, Kaye Shillin and James Barlow.

3. Members Excused: Brian Paplham.

4. Others Present: Edward Dorner, Jeff Wisnicky, Dale Jandrain and Ron Heuer.

5. Consider Approval of Proposed 2013 Collective Bargaining Agreements for:

   A. Local 2959 Courthouse Employees
   B. Local 2959A Professional Employees
   C. Local 1470 Highway Department Employees

   James Barlow moved to approve all three agreements. David Mayer seconded the motion. Motion carried unanimously.

6. Consider Request to Create Temporary Assistant Highway Commissioner and Set Salary: Charles Wagner moved to create the position of Temporary Assistant Highway Commissioner. Bruce Heidmann seconded the motion. Motion carried unanimously. Bruce Heidmann moved to set the salary range at $63,000 to $66,000 annually. Charles Wagner seconded the motion. Motion carried unanimously.

7. Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) and (f) to Consider Proposals for Collective Bargaining Agreements and Discuss Employee Personal Medical Information: Charles Wagner moved to go into closed session pursuant to Wisconsin Statute listed above. David Mayer seconded the motion. The motion carried unanimously.

   No action taken.

8. Reconvene to Open Session: Bruce Heidmann moved to reconvene into open session. David Mayer seconded the motion. Motion carried unanimously.

9. Set Temporary Parks Worker Wage: Charles Wagner moved to set the wage at $17.00 to $20.00 per hour. James Barlow seconded the motion. Motion carried unanimously.

10. Update on Task Force Selection: Chairman Weidner updated the committee on the proposed task force to review the closure of the nuclear plant.

11. Adjournment: Bruce Heidmann moved to adjourn. Charles Wagner seconded the motion. Motion carried unanimously. The meeting adjourned at 6:20 PM.

Respectfully submitted,

James J. Barlow, Secretary