

PERSONNEL AND LABOR RELATIONS COMMITTEE

December 26, 2018

1st Floor Conference Room

7:00 p.m.

Members Present

Art Carter
Herb Hanson
Kristi Leonard
Ray Francois
Erica Roth
Dennis Everson
Richard Thoman

Members Absent

Others Present

Mike Doyle
Brian Bucholtz
Clint Langreck
Terry Snow

The meeting was called to order by Chair Carter.

Motion by Everson, seconded by Thoman to approve the minutes of the November 28, 2018, meeting. Motion carried.

The committee discussed the Pleasant View inventory clerk position, *see Exhibit 1.*

Motion by Hanson, seconded by Everson to approve the request. Motion carried.

The committee discussed the coroner and deputy coroner wages and compensation, *see Exhibit 2.*

Statement of purpose for closed sessions given by Chair Carter as follows: Conducting specified public business whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stats §19.85(1)(e) - Discussion regarding collective bargaining with Wisconsin Professional Police Association

Motion by Hanson, seconded by Everson to go into closed session. Motion carried.

Motion by Francois, seconded by Leonard to adjourn. Motion carried.