

**PERSONNEL AND LABOR RELATIONS COMMITTEE**

**January 23, 2019**

**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  
Jeff Skatrud  
Brian Bucholtz  
Clint Langreck  
Dave Tschudy  
Bill Morgan  
LuAnn Alme  
Tom Moczynski

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The meeting was called to order by Chair Carter.

**Motion by Francois, seconded by Thoman to approve the minutes of the December 26, 2018, meeting. Motion carried.**

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 Collective Bargaining Agreement

**Motion by Thoman, seconded by Roth to go into closed session. Motion carried.**

**Motion by Francois, seconded by Hanson to reconvene in open session for matters discussed in closed session. Motion carried.**

**Motion by Everson, seconded by Thoman to pay the bills from Murphy Desmond in the amount of \$1,295.25. Motion carried.**

**Motion by Everson, seconded by Thoman to adjourn. Motion carried.**