

Chairperson: Supervisor Paul M. Cesarz, 278-4267

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING COMMITTEE ON PERSONNEL

Thursday, April 23, 2009 -- 8:30 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas, and Cesarz (Chair)

SCHEDULED ITEMS:

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

1. 09-P-04 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

MOTION BY:(Larson) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(c), (g), for the purpose of discussing Item #1. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid items. 7-0

AYES: Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair) - 7

NOES: 0

The Committee convened into closed session at approximately 8:37 a.m. and reconvened at approximately 9:37 a.m. The roll was taken and all Committee Members were present.

00:21 ***MOTION BY:(De Bruin) Committee recess to the Call of the Chair. 7-0***

AYES: Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair) - 7

NOES: 0

The Committee recessed at 9:38 a.m. and reconvened at approximately 12:30 p.m. The roll was taken and all Committee

SCHEDULED ITEMS:

Members were present.

MOTION BY:(Larson) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(c), (g), for the purpose of discussing Item #1. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid items. 7-0

AYES: Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair) - 7

NOES: 0

The Committee convened into closed session at approximately 12:33 p.m. The Committee did not reconvene back into open session.

STAFF PRESENT:

Greg Gracz, Director, Labor Relations

Fred Bau, Specialist, Labor Relations

Cynthia Archer, Director, Department of Administrative Services

Steven Kreklow, Fiscal and Budget Administrator, Department of Administrative Services

Rick Ceschin, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting: 8:35 a.m. to 1:55 p.m.

Adjourned,

Jodi Wajda

Committee Clerk

Committee on Personnel