

**Chairperson:** Supervisor Patricia Jursik, 278-4231

**Committee Clerk:** Jodi Mapp, 278-4073

**Research Analyst:** Rick Ceschin, 278-5003

## SPECIAL MEETING COMMITTEE ON PERSONNEL

Monday, July 26, 2010 – 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### M I N U T E S

**PRESENT:** Supervisors Borkowski, De Bruin, Schmitt, Rice, Larson\*, Sanfelippo, and Jursik (Chair)

*\*Supervisor Larson was not present at roll call but appeared shortly thereafter.*

#### 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. 10-P-01 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

This item was heard last on the agenda.

#### **APPEARANCES:**

Greg Gracz, Director, Labor Relations  
Fred Bau, Labor Relations Specialist  
Mark Vetter, Buelow, Vetter, Buikema Law Firm  
Mark Olson, Buelow, Vetter, Buikema Law Firm  
Steve Kreklow, Fiscal and Budget Administrator, Department of Administrative Services (DAS)  
Scott Manske, Controller DAS

***MOTION BY:(Borkowski) 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 item.-7***

**AYES:** Borkowski, De Bruin, Schmitt, Rice, Larson, Sanfelippo, and Jursik (Chair) – 7

**NOES:** 0

**SCHEDULED ITEMS:**

The Committee convened into closed session at approximately 9:15 a.m. The Committee did not reconvene back into open session.

**ADDENDUM ITEM**

2. 10-22(a) From the Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**

**APPEARANCES:**

Candace Richards, Interim Director, Human Resources, DAS  
Inspector, Richard Schmidt, Office of the Sheriff  
Marlo Knox, Human Resources, Office of the Sheriff

- 00:39 Ms. Richards provided a brief overview of the report.
- 01:00 Inspector Schmidt provided the background and experience of the candidate for Medical Director.
- 02:30 Supervisor De Bruin asked to have a resume and qualifications of the candidate sent to her office.

***The Committee took no action regarding this item.***

**STAFF PRESENT:**

Candace Richards, Interim Director, Human Resources, DAS  
Inspector, Richard Schmidt, Office of the Sheriff  
Marlo Knox, Human Resources, Office of the Sheriff  
Greg Gracz, Director, Labor Relations  
Fred Bau, Labor Relations Specialist  
Steve Kreklow, Fiscal and Budget Administrator, DAS  
Scott Manske, Controller DAS  
Rick Ceschin, Research Analyst, County Board

**SCHEDULED ITEMS:**

This meeting was recorded. The foregoing items were not necessarily considered in agenda order. 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: 9:05 a.m. to 10:50 a.m.

Adjourned,

***Carol Mueller***  
***Chief Committee Clerk***