

Chairperson: Supervisor Patricia Jursik, 278-4231

Committee Clerk: Carol Mueller, 278-4228

Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING COMMITTEE ON PERSONNEL

Tuesday, August 10, 2010 -- 2:00 p.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

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

EXCUSED: Supervisor Schmitt

*Supervisor De Bruin was not present at roll call but appeared later.

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.

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. -5

AYES: Borkowski, Rice, Larson, Sanfelippo, and Jursik (Chair) – 5

NOES: - 0

EXCUSED: De Bruin - 1

The Committee convened into closed session at approximately 2:12 p.m. The Committee did not reconvene back into open session.

SCHEDULED ITEMS:

STAFF PRESENT:

Greg Gracz, Director, Labor Relations
Fred Bau, Labor Relations Specialist
Jerry Heer, Director of Audit
Cindy Archer, Director, Department of Administrative Services (DAS)
Steve Kreklow, Fiscal and Budget Administrator, DAS
Tom Nardelli, Chief of Staff, County Executive
Steve Cady, Fiscal and Budget Analyst, County Board
Rick Cesshin, Research Analyst, County Board

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: 2:10 p.m. to 2:50 p.m.

Adjourned,

Carol Mueller

Chief Committee Clerk

DEADLINE FOR THE PERSONNEL COMMITTEE:

The next regular meeting of the Personnel Committee is

Friday, September 24, 2010 @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the morning of the business day on ***Friday, September 10, 2010.***

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.