

**SAUK COUNTY BOARD OF SUPERVISORS  
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING  
August 1, 2012 - County Board Gallery, West Square Building**

**MEMBERS PRESENT:** T. Meister, P. Tollaksen, S. Alexander, C. Held

**MEMBERS EXCUSED:** H. Netzing

**OTHERS PRESENT:** M. Posewitz, N. Rainford, R. Meister, T. Liebman, T. Kriegl, M. Krueger, T. Litscher

**ORDER OF BUSINESS.** The meeting was called to order by Meister at 2:00 P.M. and was certified to be in compliance with the Open Meetings Law.

**AGENDA.** Motion by P. Tollaksen, second by C. Held, to adopt the agenda. **Motion carried.**

**MINUTES.** Motion by S. Alexander, second by P. Tollaksen, to approve the July 13, 2012, regular business meeting minutes as sent. **Motion carried.**

**COMMUNICATIONS.** None.

Motion by P. Tollaksen, second by S. Alexander, to amend agenda to allow N. Rainford to speak under public comment limited to three minutes. **Motion carried.**

**PUBLIC COMMENT.**

N. Rainford appeared on behalf of the law enforcement employees represented by AFSCME Local 252 (Sworn Unit) regarding ratification of the collective bargaining agreement.

T. Kriegl addressed the committee regarding publication from the law firm of Phillips Borowski and collective bargaining.

**ADRC.** T. Litscher appeared to request ability to create a part-time (approximately 18 hours per week), Van Driver project position not to exceed 12 months in duration. The position would be funded with grant dollars. Motion by S. Alexander, second by C. Held, to approve the part-time, Van Driver project position as presented. P. Tollaksen-Nay. **Motion carried.**

**CLOSED SESSION COLLECTIVE BARGAINING.** Motion S. Alexander, second by C. Held, to enter into closed session pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Roll Call vote was taken: Meister-Aye, Tollaksen-Aye, Alexander-Aye, Held-Aye. **Motion Carried.**

Motion by S. Alexander, second by P. Tollaksen, to reconvene in open session. **Motion carried**

**RESOLUTION RATIFYING 2012-2013 COLLECTIVE BARGAINING AGREEMENT BETWEEN SAUK COUNTY AND AFSCME LOCAL 252 (SWORN UNIT).** Motion by S. Alexander, second by C. Held, to ratify the collective bargaining agreement between Sauk County and AFSCME Local 252. H. Netzing-Absent. P. Tollaksen-Nay. C. Held-Nay. S. Alexander-Aye. T. Meister-Nay. **Motion failed.**

**DEPARTMENTAL UPDATE.** M. Posewitz distributed departmental budget numbers and activity report for the month including meetings, recruitments, terminations, labor activities and benefits information. It is anticipated will have health insurance numbers by September or October. Posewitz presented the Committee with the monthly unemployment statistics, wellness program initiatives and deferred compensation alternatives.

Motion by P. Tollaksen, second by C. Held, to adjourn until September 14, 2012, at 2:00 p.m. for regular business meeting. **Motion carried.**

**MEETING ADJOURNED AT 3:35 P.M.**

*Respectfully submitted,*

*Signed by: Carol Held, Secretary*