

Chairperson: Supervisor Paul M. Cesarz, 278-4267

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING COMMITTEE ON PERSONNEL

Monday, November 23, 2009 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

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

*Supervisor Weishan was not present at the time of 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. 09-P-04 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

APPEARANCES:

Greg Gracz, Director, Labor Relations

Fred Bau, Specialist, Labor Relations

Bill Domina, Corporation Counsel

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. 6-0

AYES: Larson, Borkowski, De Bruin, Dimitrijevic, Thomas, and Cesarz (Chair) - 6

NOES: 0

The Committee convened into closed session at approximately 9:12 a.m. and reconvened in open session at approximately 9:35 a.m. The roll call was taken and all Committee Members, with the exception of Supervisors Larson and Weishan, were present.

SCHEDULED ITEMS:

MOTION BY:(Dimitrijevic) Recess to the Call of the Chair. 5-0

AYES: Borkowski, De Bruin, Dimitrijevic, Thomas,
and Cesarz (Chair) - 5

NOES: 0

EXCUSED: Larson and Weishan – 2

The Committee broke for recess at approximately 9:36 a.m. and reconvened in open session at approximately 1:10 p.m. The roll call was taken and all Committee 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 1:11 p.m. The Committee did not reconvene back into open session.

STAFF PRESENT:

Greg Gracz, Director, Labor Relations
Fred Bau, Specialist, Labor Relations
Bill Domina, Corporation Counsel
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: 9:12 a.m. to 1:16 p.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Personnel