



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Personnel Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

Thursday, February 24, 2011

1:30 PM

Room 201-B

Special Meeting

Call To Order

Present 6 - Borkowski, De Bruin, Schmitt, Rice, Sanfelippo and Jursik

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 INF 11-103 Discussion on the impact of the State of Wisconsin's Budget Adjustment legislation on Milwaukee County collective bargaining.

APPEARANCES:

Roy de la Rosa, Director, Intergovernmental Relations

Fred Bau, Interim Director, Labor Relations

Mark Vetter, Beulow Vetter

Jerry Heer, Director, Department of Audit

Tim Schoewe, Acting Corporation Counsel

Mr. de la Rosa provided an overview of the Budget Adjustment Bill and Biennial State Budget. He discussed reductions and explained the effect of the Governor's propositions.

Questions and comments ensued.

Mr. Vetter explained in detail proposed changes to municipal employee bargaining rights.

Discussion ensued at length.

SEE ITEM 2 FOR COMMITTEE ACTION

- 2 INF 11-104 Deliberation, negotiation, or renegotiation of collective bargaining agreements.

APPEARANCES:

Fred Bau, Interim Director, Labor Relations

Mark Vetter, Beulow Vetter

Jerry Heer, Director, Department of Audit

Tim Schoewe, Acting Corporation Counsel

A motion was made by Supervisor Borkowski to adjourn into closed session under the provisions of Wisconsin Statutes Sections 19.85(1)(c), (g) for the purpose of discussing Item #s 1 and 2. At the conclusion of the closed session, the Committee may reconvene in open session to take what ever action(s) it may deem necessary on the aforesaid item. The motion was approved by the following vote:

Aye: 6 - Borkowski, De Bruin, Schmitt, Rice, Sanfelippo and Jursik

The Committee convened into closed session at approximately 2:10 p.m. The Committee did not reconvene back into open session.

Length of meeting: 1:34 p.m. to 3:00 p.m.

Adjournment

Deadline for the next meeting: The next regular meeting for this Committee is Friday, March 11, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Friday, february 25, 2011.

Chairperson: Supervisor Patricia Jursik, 278-4231

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING COMMITTEE ON PERSONNEL

Thursday, February 24, 2011 -- 1:30 p.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo,
and Jursik (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. 11-P-04 Discussion on the impact of the State of Wisconsin's Budget
INF 11-103 Adjustment legislation on Milwaukee County collective bargaining.

APPEARANCES:

Roy de la Rosa, Director, Intergovernmental Relations

Fred Bau, Interim Director, Labor Relations

Mark Vetter, Beulow Vetter

Jerry Heer, Director, Department of Audit

Tim Schoewe, Acting Corporation Counsel

02:09 Mr. de la Rosa provided an overview of the Budget Adjustment Bill and Biennial State Budget. He discussed reductions and explained the effect of the Governor's propositions.

Questions and comments ensued.

14:35 Mr. Vetter explained in detail proposed changes to municipal employee bargaining rights.

Discussion ensued at length.

SEE ITEM 2 FOR COMMITTEE ACTION

SCHEDULED ITEMS:

2. 11-P-01 Deliberation, negotiation, or renegotiation of collective bargaining
INF 11-104 agreements.

APPEARANCES:

Fred Bau, Interim Director, Labor Relations
Mark Vetter, Beulow Vetter
Jerry Heer, Director, Department of Audit
Tim Schoewe, Acting Corporation Counsel

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 #s 1 and 2. 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. 6-0

AYES: Borkowski, DeBruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair) – 6

NOES: 0

The Committee convened into closed session at approximately 2:10 p.m. The Committee did not reconvene back into open session.

STAFF PRESENT:

Roy de la Rosa, Director, Intergovernmental Relations
Fred Bau, Interim Director, Labor Relations
Mark Vetter, Beulow Vetter
Jerry Heer, Director, Department of Audit
Tim Schoewe, Acting 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: 1:30 p.m. to 2:50 p.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Personnel