

FINANCE AND PERSONNEL COMMITTEE

September 6, 2018

The Finance and Personnel Committee along with members of the Property, Building and Grounds Committee met on Thursday, September 6, 2018, at 9:00 a.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Finance and Personnel Committee members present included: Jeanetta Kirkpatrick, Marty Brewer, Linda Gentes, Buford Marshall, Shaun Lopez-Murphy, Larry Sebranek and Don Seep.

Property, Building and Grounds Committee members present included: Buford Marshall, Chad Cosgrove and Larry Sebranek.

Others present included: Victor Vlasak, County Clerk; and Attorney Jon Anderson.

Chairman Kirkpatrick called the Finance and Personnel Committee meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members and Fruit Broadcasting, LLC; a copy was posted on the Courthouse Bulletin Board and County web site; and a copy was faxed to The Richland Observer.

Motion by Marshall, second by Gentes that the agenda be approved. Motion carried.

Motion by Brewer, second by Marshall to go into closed session under Section 19.85 (1) (c) and (e) of the Wisconsin Statutes to discuss strategy for conducting collective bargaining with the Richland County Deputy Sheriff's Association and that the County Clerk and Attorney Anderson remain for the closed session. Roll call vote. AYES: Gentes, Seep, Kirkpatrick, Sebranek, Marshall, Lopez-Murphy and Brewer. Ayes 7. Noes 0. Total 7. Motion carried.

Closed session.

Motion by Marshall, second by Lopez-Murphy to return to open session. Motion carried.

Luann Alme, Business Agent, Wisconsin Professional Police Association, reviewed the initial proposal from the union to the County for a successor agreement to the 2017-2018 agreement.

Attorney Jon Anderson reviewed the County's initial proposal to the union for a successor agreement to the 2017-2018 agreement.

Meeting dates established for contract negotiations are:

Wednesday, October 10th – 9:00 a.m.

Wednesday, October 24th – 9:00 a.m.

Wednesday, November 14th – 9:00 a.m.

Motion by Marshall, second by Sebranek to go into closed session under Section 19.85 (1) (c) of the Wisconsin Statutes to discuss the performance of a public employee over which the County exercises jurisdiction and that the County Clerk and Attorney Anderson remain for the closed session. Roll call vote. AYES: Gentes, Seep, Kirkpatrick, Sebranek, Marshall, Lopez-Murphy and Brewer. Ayes 7. Noes 0. Total 7. Motion carried. Also present in the closed session was Chad Cosgrove.

Closed session.

Motion by Lopez-Murphy, second by Brewer to return to open session. Motion carried.

Motion by Sebranek, second by Gentes to adjourn. Motion carried.

Victor V. Vlasak
Richland County Clerk