

**JOINT MEETING  
PERSONNEL COMMITTEE & FINANCE COMMITTEE  
Thursday, July 17, 2014  
MINUTES**

The Personnel Committee meeting was called to order by Chairperson Dennis Brault at 10:30 a.m. on Thursday, July 17, 2014 in the County Board Room.

Members Present: Chairman Brault, Will Beitlich, Ralph Hicks, Frank Easterday

Members Absent: Frank McCoy

Others in attendance:

1. Call to order, Dennis Brault, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85 (1) (e), "(e) Deliberating or negotiating whenever competitive or bargaining reasons require a closed session." Discussion involves contract negotiations for Bargaining Agreement with WPPA.

(Roll call vote if motion is not unanimous).

**Motion by Beitlich, second by Hicks to enter into closed session. Vote unanimous.**  
**Motion approved** Entry into closed session if adopted.

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2)." (Roll call vote if motion is not unanimous). **Motion by Easterday, second by Servais to reconvene in open session. Vote unanimous. Motion approved**

May act on items discussed in closed session.

**Motion by Beitlich, second by Easterday to recommend .5% across-the-board increase for non-union employees in January, 2015 and .5% in July, 2015. Vote unanimous. Motion approved.**

4. Adjourn. **Motion by Servais, second by Easterday to adjourn. Vote unanimous. Motion approved.**