

**PERSONNEL & BARGAINING COMMITTEE MEETING MINUTES**  
**THURSDAY, APRIL 14, 2022**  
**County Board Room**  
Black River Falls, WI 54615

In Attendance: R. Ransom, J. Amo, R. Carney, C. Jensen, K. Thayer, R. Stevens,  
A. Staff, S. Meinerz, C. Altman, C. Hovell, D. Dobbs, Sheriff  
Waldera

Absent: N/A

**OPEN SESSION**

- A. Call to Order- by R. Ransom at 9:00 a.m. All in attendance.
- B. Motion to approve minutes from previous meeting by A. Staff, seconded by C. Jensen. All voted aye, motion carried.
- C. Next Meeting Date and Time: May 17, 2022 @ 9:00 a.m.
- D. Resolution – Addition of one Children & Family Social Worker I/II  
D.Dobbs explained the need for an additional On-Going Social Worker. The cases have increased tremendously over the last few years it's created a hardship on the division; which therefore increases the total amount of cases per Social Worker. The State sets a recommendation for the number of cases each Social Workers carries and we are currently exceeding that number. Motion to approve the addition of one Children & Family Social Worker I/II by R. Carney. Seconded by J. Amo. All voted aye, motion carried.
- E. Expense Vouchers and Budget was presented by S. Meinerz. Motion to approve expense vouchers as presented by K. Thayer, seconded by R. Carney. All voted aye, motion carried.
- F. Personnel Report
- Recruitment Report - An updated recruitment report with vacancies and new hires was provided to the Committee.

**CLOSED SESSION**

- G. Motion to convene into closed session pursuant to Section 19.85(1)(c) *Wis. Stats.*, for the purpose of: (i) considering employment, promotion, compensation or performance evaluation data of a specific public employee over which the County has jurisdiction and exercises responsibility;  
A: Compensation
- All voted yes to convene into closed session.
  - Motion to approve matters discussed in Closed Session by R. Carney; seconded by R. Stevens. All voted yes. Motion carried.
- H. Motion to adjourn out of closed session at 9:52 a.m. by Chairman Ransom. All voted aye, motion carried.