

PERSONNEL & BARGAINING COMMITTEE MEETING MINUTES
TUESDAY, AUGUST 17, 2021
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, G. Konze

Absent: N/A

OPEN SESSION

- A. Call to Order- by R. Ransom at 8:30 a.m. All in attendance.
- B. Motion to approve minutes from previous meeting by A. Staff, seconded by R. Stevens. All voted aye, motion carried.
- C. Next Meeting Date and Time: September 21, 2021 @ 8:30 am.
- D. CPI figures for January 2022
S. Meinerz shared with the Committee that the CPI rate is currently at 1.5% for November 2021 and the figures for January 2022 have not been published.
- E. 2022 Budget Review
S. Meinerz shared with the Committee the 2022 proposed Human Resources Department budget request. She is currently waiting for confirmation from NEOGOV on the 5% cap increase over the next 3 years. Motion to approve budget as presented by R. Carney, seconded by R. Stevens. All voted aye, motion carried.
- F. Expense Vouchers and Budget was presented by S. Meinerz. Motion to approve expense vouchers as presented by J. Amo, seconded by A. Staff. All voted aye, motion carried.
- G. Personnel Report
 - Recruitment Report - An updated recruitment report with vacancies and new hires was provided to the Committee.
- H. Adjournment of Meeting. Motion to adjourn at 9:05 a.m. by C. Jensen, seconded by R. Stevens. All voted aye, motion carried.