

PERSONNEL & BARGAINING COMMITTEE MEETING MINUTES
TUESDAY, JULY 19, 2022
County Board Room
Black River Falls, WI 54615

In Attendance: J. Amo, R. Stevens, R. Carney, E. Chamberlain, J. Higgins, A. Staff, C. Jensen, S. Meinerz, G. Konze, R. Poff

Absent: N/A

OPEN SESSION

- A. Call to Order- by J. Amo at 9:00 a.m. All in attendance.
- B. Motion to approve minutes from previous meeting by E. Chamberlain, seconded by J. Higgins. All voted aye, motion carried.
- C. Next Meeting Date and Time: August 16, 2022 @ 9:00 a.m.
- D. WERC – CPI Rates
S. Meinerz shared that the current CPI rate is at 7.17% for January 2023
- E. Advertising Update
S. Meinerz briefed the Committee on the progress being made with WXOW / WQOW digital advertising. The contract has been completed and submitted. At some point we may reach out to others within the County for collaboration. “Work Here, Live Here, and Play Here” is the current theme being worked on.
- F. Conference @ CVTC
S. Meinerz is interested in attending the “Build a Better Workplace” Conference being presented at CVTC on August 10, 2022. This is half day conference with a cost of \$49. There will be various break out session to attend. Motion to approve S. Meinerz attending the Build a Better Workplace Conference by R. Carney, seconded by J. Higgins. All voted aye, motion carried.
- G. Expense Vouchers and Budget was presented by S. Meinerz. Motion to approve expense vouchers as presented by E. Chamberlain, seconded by A. Staff. All voted aye, motion carried.
- H. Personnel Report
 - Recruitment Report - An updated recruitment report with vacancies and new hires was provided to the Committee.
- I. Adjournment of Meeting. Motion to adjourn at 9:25 a.m. by J. Higgins, seconded by C. Jensen. All voted aye, motion carried.