

Personnel, Labor and Grievance Committee
Meeting Minutes
March 12, 2024 – 6:00 PM
County Board Room

1. **Call to Order/Roll Call @ 6:00PM**

Members Present: Gary Arentsen, Mike Hilmes, Nelson Heinzmann, Mike Striker, and Dave Veizer. Also present was County Board Chairman, Brad Knolhoff. Absent: Bruce Rapien. Quorum established.

2. **Recognition of Guests:** None

3. **Public Comments:** None

4. **Approval of February 2023 minutes:** Motion to approve minutes was made by Dave Veizer; Second by Mike Striker. Motion carried; 5-0.

5. **Old Business:** None

6. **New Business:**

a) Discussed compensation/benefits for Elected and appointed positions for time period after current compensation/benefits expire. Will discuss our findings with Elected and Appointed Officials at April's meeting.

b) Update on FOP and Telecommunicators Collective Bargaining Agreement. No updates as of this meeting but FOP might get back with us by next County Board meeting on March 18th. If so, we can ratify Agreement with full Board.

7. **Adjourn:** Motion to adjourn @ 6:45PM made by Nelson Heinzmann; 2nd by Mike Striker. Motion Carried; 5-0.

NEXT MEETING IS: April 9, 2024 @ 6pm