

**Personnel, Labor and Grievance Committee
Meeting Minutes
December 12, 2023 – 6:00 PM
County Board Room**

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

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

2. **Recognition of Guests:** None

3. **Public Comments:** None

4. **Approval of November 2023 minutes:** Motion to approve minutes was made by Nelson Heinzmann; Second by Bruce Rapien. Motion carried; 5-0.

5. **Old Business:** None

6. **New Business:**

a) Discussed “Paid Leave for All Workers Act”, which takes effective January 1, 2024. Information was developed to create a Resolution and will be forwarded to State Attorney’s office for their further handling and review.

b) Discussed hiring an Attorney for Arbitration with FOP unions, (Road Deputies, Corrections, and 9-1-1 Telecommunicators). State’s Attorney Brandmeyer is currently seeking one.

7. **Adjourn:** Motion to adjourn @ 6:38PM made by Mike Strieker; Second by Nelson Heinzmann. Motion Carried; 5-0.

NEXT MEETING IS: JANUARY 9, 2024 @ 6pm