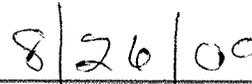


**Human Resources Committee – Meeting Minutes**  
**July 6, 2009**  
**Joint Meeting with Finance Committee**

1. **Call to Order** -The meeting was called to order at 8:32am by County Board Chair Sharon Schmeling.
2. **Roll Call. Quorum Established.** Committee members present: James Braughler, Carol Knox, and Sharon Schmeling. Julie Nelson and Lloyd Zastrow excused. Others present: Rick Kuhlman, John Molinaro, Jim Mode, Pam Rogers, Phil Ristow, Gary Petre, Barb Frank, Dave Ehlinger and Terri Palm.
3. Mr. Petre certified **compliance with the open meetings law.**
4. There was **no public comment** and the agenda approved by consensus.
5. Motion by J. Braughler, second by C. Knox, to **move into closed session** pursuant to Wisconsin State Statues 19.85 (1)(e), update and consideration of union negotiations. Roll call taken with all present responding “aye”. Moved into closed session.
6. Motion by C. Knox, second by J. Braughler, to **reconvene into open session.** Reconvened into open session.
7. Discussion and possible action on referendum to exceed tax levy limits. Finance committee approved a motion to approve a referendum requesting \$3.9M, which includes the increase from 2 to 3% in tax levy and the \$1.3M available through the retroactive tax-levy increase. Motion by C. Knox to amend the Finance Committee motion by implementing employee concessions equally among all staff and reducing the referendum request by \$850,000. Motion fails due to lack of support.
8. Motion by J. Braughler, second by C. Knox, to adjourn. **Human Resources Committee adjourned at 11:20am.**



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Human Resources Committee Secretary

  
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Date