

<p style="text-align: center;">MINUTES Tuesday, August 20, 2019</p>	<p style="text-align: center;">JOINT NEGOTIATING COMMITTEE & ADMINISTRATIVE COMMITTEE MEETING</p>	<p style="text-align: center;"><i>Door County Government Center Chambers Room, 1st floor 421 Nebraska Street, Sturgeon Bay, WI</i></p>

Call to Order

The Tuesday, August 20, 2019 Negotiating Committee meeting was called to order at 9:04 a.m. by Administrative Committee Chairman David Lienau at the Door County Government Center.

Roll Call (Establish a Quorum)

Administrative Committee Members present: Dan Austad, Ken Fisher, Nancy Robillard, David Lienau, Susan Kohout, Joel Gunnlaugsson, and John Neinas.

Negotiating Members present: David Englebert, Joel Gunnlaugsson, Laura Vlies Wotachek, and Megan Lundahl.

Others present: Supervisor Jon Koch, Supervisor David Enigl, Supervisor Randy Halstead, Administrator Ken Pabich, CC Grant Thomas, Human Resources Director Kelly Hendee, ES Director Aaron LeClair, Finance Director Steve Wipperfurth, Assistant Finance Director JoAnn Baumann, Human Services Director Joe Krebsbach, Incoming Veteran Service Officer Beth Wartella, County Clerk Jill Lau, Media Reps and Public.

“These minutes have **not** been reviewed by the oversight committee and are subject to approval at the next regular committee meeting.”

Adopt Agenda / Properly Noticed

Motion by Austad, seconded by Robillard to adopt the agenda. Motion carried by unanimous voice vote.

Approve Minutes of the June 25, 2019 Negotiating Committee Meeting

Motion by Englebert, seconded by Vlies Wotachek to approve the minutes of the June 25, 2019 Negotiating Committee Meeting. Motion carried by unanimous voice vote.

Review and Decision - Tentative Collective Bargaining Agreement Reached with the Door County Emergency Services IAFF Local 4982

CC Thomas reviewed information included in the meeting packet specific to the bargaining agreement. A three-year contract, beginning in 2019 and thru 2021, was negotiated. Thomas reviewed the significant changes which included changes to vacation accruals, holiday pay, payout, leave of absence, overtime and training time, WRS contribution, health insurance, longevity, formation of a joint management and union task force, and wages.

Motion by Kohout, seconded by Robillard to approve the Collective Bargaining Agreement and resolution included in the packet and send on to county board. Motion carried by unanimous voice vote.

Meeting Per Diem Code

820.

Adjourn

Motion by Robillard, seconded by Vlies Wotachek to adjourn. Time: 9:19 a.m. Motion carried.

Respectfully submitted by Jill M. Lau, County Clerk