

Notice of Public Meeting
Thursday, August 13, 2015

**NEGOTIATING
COMMITTEE**

Door County Government Center
Chambers Room - 1st floor
421 Nebraska Street, Sturgeon Bay, WI

AGENDA

- A. Call to Order at 10:30 a.m.
- B. Roll Call (Establish a Quorum)
- C. Adopt Agenda / Properly Noticed
- D. Approve Minutes: November 18, 2014 Negotiating Committee Meeting
- E. Convene in closed session for the purpose of developing negotiating strategies to be used in collective bargaining under Ch. 111, Wis. Stats. with public safety employees, as bargaining reasons require a closed session pursuant to § 19.85(l)(e) Wis. Stats.

Reconvene in open session.

Discussion and decision (if any) regarding deliberations conducted in closed session.
- F. Schedule Initial Exchange of Proposals with Door County Deputy Sheriffs' Association and Door County Emergency Services – IAFF, Local 4982.
- G. Schedule Future Collective Bargaining Sessions Proposals with Door County Deputy Sheriffs' Association and Door County Emergency Services – IAFF, Local 4982.
- H. Adjourn

Deviation from the order shown may occur

MINUTES
Tuesday, November 18, 2014

**NEGOTIATING
COMMITTEE**

*Door County Government Center
Chambers Room, 1st floor
421 Nebraska Street, Sturgeon Bay, WI*

Call to Order

The meeting was called to order by Ken Fisher at 8:23 a.m.

Roll Call (Establish a Quorum)

Members present: Dan Austad, Ken Fisher, David Lienau, and Leo Zipperer.
Joel Gunnlaugsson was excused.

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

Others present: CC Grant Thomas, Sheriff Terry Vogel, Sheriff Patrol Sergeant Steve Delarwelle, and County Clerk Jill Lau.

Adopt Agenda / Properly Noticed

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

Approve Minutes: November 3, 2014 Negotiating Committee Meeting

Motion by Austad, seconded by Lienau to approve the minutes of the November 3, 2014 Negotiating Committee Meeting. Motion carried by unanimous voice vote.

Notice of Collective Bargaining Negotiations – Door County Telecommunicators' Association [Per Sec. 19.86 Wis. Stats.]

The Telecommunicators' Association, as of this date, have decided not to recertify; therefore, no action taken.

Presentation of Initial Bargaining Proposals along with Supporting Rationale – Door County Telecommunicators' Association [Per Sec.'s 19.86 and 111.70(4)(cm)2 Wis. Stats.]

The Telecommunicators' Association, as of this date, have decided not to recertify; therefore, no action taken.

Schedule Future Collective Bargaining Sessions

At call of Chair.

Adjourn

Motion by Fisher, seconded by Austad to adjourn. Time: 8:25 a.m. Motion carried by unanimous voice vote.

Respectfully submitted by Jill M. Lau, County Clerk