SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

Administration Building
508 New York Avenue - Room 336 and 302
Sheboygan WI 53081

January 31, 2013 **Called to Order: 5:00 PM** **Adjourned: 5:50 PM**

MEMBERS PRESENT: Chair Devin LeMahieu, Vice Chair Fran Damp, Secretary George Marthenze, Supervisors Keith Abler and Ed Procek

OTHERS PRESENT: Corporation Counsel Carl Buesing, Interim Human Resources Director Jean Gallimore and the AFSCME Representative Mark DeLorme and Local 110, Supportive Services Negotiating Committee

Chairman LeMahieu called the meeting to order at 5:00 p.m., in the Conference Room 336 of the Administration Building. Chairman LeMahieu confirmed the meeting was posted January 28, 2013 at 8:45 p.m., in compliance with the opening meeting law.

The Committee met with the AFSCME, Local 110, Supportive Services employees, to exchange initial proposals for the purpose of negotiating a successor labor agreement.

A motion to return into closed session per Wisconsin Statute 19.85(1)(e) for the purpose of negotiating a successor labor agreement was made by Supervisor Damp. Supervisor Marthenze seconded the motion. Upon call of the role, all supervisors voted “Aye”. Motion carried.

A motion to return to open session was made by Supervisor Marthenze. Supervisor Abler seconded the motion. Motion carried.

A motion to approve the labor agreement was made by Supervisor Marthenze. Supervisor Damp seconded the motion. Motion carried.

A motion to adjourn was made by Supervisor Damp and seconded by Supervisor Procek. Motion carried with adjournment at 5:50 p.m.

Penny Elsner
Recording Secretary

George Marthenze
Secretary