

ADMINISTRATIVE & FINANCE MEETING MINUTES

Tuesday, May 24, 2016

1:00 p.m., Room A260

The meeting was called to order by Chairman West at 1:00 p.m.

The meeting was properly noticed.

Roll call: West, Grabarski, Parr, Pisellini and Allen. Also present, Tara Clinton, Sam Wollin, Terry Fahrenkrug, Thad Kubisiak, Ken Wagner, Marcia Kaye, Mike Backus and Kristin Ballew.

Motioned by Grabarski/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

Discuss and/or act on Grievance # 16-130, Adams County Local WPPA 355; Mike Backus provided an overview of the Grievance and Kaye provided an overview of the County's position. Discussion took place.

Discuss and/or act on Grievance # 16-231; No discussion, no action.

Motioned by Grabarski/Pisellini to convene in closed session pursuant to Wis. Stats. 19.85 § (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Grievance # 16-130), Adams County Local WPPA 355). Motion to convene in closed session at 1:42 p.m. carried by roll call vote. Voting yes, Parr, Grabarski, West, Allen and Pisellini.

The committee reconvened in open session per Wis. Stats. § 19.85(2), to consider and vote, on appropriate matters relating to the issues discussed in closed session at 2:06 p.m.

Act on Grievance # 16-130, Adams County Local WPPA 355:

Motioned by Allen/Pisellini to deny Grievance #16-130. Motion carried by roll call vote. Voting yes, Parr, Grabarski, West, Allen and Pisellini.

Identify upcoming agenda items: Potential for meeting regarding Grievance 16-231.

Discussion on Grievance # 16-231: The parties discussed the timelines related to Grievance #16-231, however; did not discuss the actual grievance. "Said committee shall meet with the grievant or representative at a mutually agreeable date and time, not less than 10 nor more than 40 calendar days after receipt of written grievance." The time limits may be extended by mutual consent of parties.

Both parties agreed to waive the timeline with the following restriction, "once the outcome of Grievance 16-130 is finalized the union will have 30 days to determine if they will move forward with Grievance 16-231".

Set next meeting date; none

Set next meeting date for grievance; none

Motioned by Pisellini/Allen to adjourn at 2:14 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

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