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| <p><b>Notice of Public Meeting</b><br/> <b>Tuesday, June 25, 2019</b><br/> <b>10:00 a.m. or Immediately Following</b><br/> <b>County Board, Whichever is Later</b></p> | <p><b>NEGOTIATING COMMITTEE</b></p> | <p><i>Door County Government Center<br/> Chambers Room, 1st floor<br/> 421 Nebraska Street, Sturgeon Bay, WI</i></p> |
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## AGENDA

- A. Call to Order
  - B. Roll Call (Establish a Quorum)
  - C. Adopt Agenda / Properly Noticed
  - D. Approve Minutes of the April 16, 2019 Joint Negotiating and Administrative Committees Meeting
  - E. Review and Decision - Tentative Collective Bargaining Agreement Reached with the Emergency Services IAFF Local 4982
  - F. Convene in Closed Session for the Purpose of Discussing and Deciding Negotiating Strategy(ies) to be used in Collective Bargaining Under Ch. 111, Wis. Stats. with the Door County Deputy Sheriffs Association, 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.
- G. Meeting Per Diem Code
  - H. Adjourn

*Deviation from the order shown may occur*

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| <b>MINUTES</b><br>Tuesday, April 16, 2019 | <b>NEGOTIATING COMMITTEE</b> | <i>Door County Government Center<br/>Chambers Room, 1st floor<br/>421 Nebraska Street, Sturgeon Bay, WI</i> |
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**Call to Order**

The Tuesday, April 16, 2019 Negotiating Committee meeting was called to order at 11:15 a.m. by Chairman David Englebert at the Door County Government Center.

**Roll Call (Establish a Quorum)**

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

Others present: Administrator Ken Pabich, CC Grant Thomas, Human Resources Director Kelly Hendee, ES Director Aaron LeClair, and County Clerk Jill Lau.

**Adopt Agenda / Properly Noticed**

Motion by Lundahl, seconded by Schultz to adopt the agenda. Motion carried.

**Approve Minutes of the February 19, 2019 Joint Negotiating and Administrative Committees Meeting**

Motion by Schultz, seconded by Vlies Wotachek to approve the minutes of the February 19, 2019 joint Negotiating and Administrative Committee Meeting. Motion carried by unanimous voice vote.

**Status Update - Collective Bargaining with Door County Emergency Services IAFF Local 4982**

Next collective bargaining session is scheduled for May 9<sup>th</sup>. Last meeting was February 5<sup>th</sup>. Continue to be at an impasse on the crucial issues.

**Convene in Closed Session for the Purpose of Discussing and Deciding Negotiating Strategy(ies) to be used in Collective Bargaining Under Ch. 111, Wis. Stats. with the Door County Emergency Services IAFF Local 4982, as Bargaining Reasons Require a Closed Session Pursuant to § 19.85(l)(e) Wis. Stats.**

Motion by Vlies Wotachek, seconded by Gunnlaugsson to convene in closed session.

Motion carried on a roll call vote, with all members present voting 'yes'. Time: 11:20 a.m.

**Reconvene in open session**

Motion by Gunnlaugsson, seconded by Schultz to reconvene in open session. Motion carried on a roll call vote with all members present voting 'yes'. Time: 12:17 p.m.

**Discussion and decision (if any) regarding deliberations conducted in closed session**

No action taken.

**Meeting Per Diem Code**

416.

**Adjourn**

Motion by Gunnlaugsson, seconded by Schultz to adjourn. Time: 12:20 p.m. Motion carried.

Respectfully submitted by Jill M. Lau, County Clerk