



Human Resources Committee Minutes January 10, 2022

Human Resources Committee

Jay Bemke, Chairperson
Dean Veneman, Secretary
Sheri Evanson

The Human Resources Committee held a meeting in the Council Chambers of City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing, on Monday, January 10, 2022, at 5:00 p.m. All committee members were present, with Evanson attending remotely. Also present were Alderperson Rayome, Ryan Hartman, Sue Schill, Mayor Shane Blaser, and Tyler Mickelson.

Agenda

1. Call to order

Chairperson Bemke called the meeting to order at 5:08 p.m.

2. Discuss and consider for approval a request from Mayor Blaser for an organizational restructure of the Department of Public Works.

Motion by Veneman, seconded by Bemke to approve a request from Mayor Blaser for an organizational restructure of the Department of Public Works. Motion carried 2-1.

3. Discuss and consider for approval the proposed changes to the Attendance and Punctuality Policy.

Motion by Evanson, seconded by Veneman to approve the proposed changes to the Attendance and Punctuality Policy. Motion carried 3-0.

4. The Committee may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"

a. In closed session, the Committee will discuss negotiation and bargaining strategy regarding labor negotiations with IAFF and WRPPA. and may discuss tentative labor agreements with said units.

b. The Committee may return to open session, or may adjourn in closed session.

The Committee did not go into closed session. City Attorney Schill provided an update on labor negotiations. No action taken.

5. Adjournment.

Motion by Bemke, seconded by Veneman to adjourn. Motion carried 3-0. The meeting adjourned at 5:28 p.m.

