



Human Resources Committee Meeting Minutes February 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 Thursday, February 10, 2022, at 4:45 p.m. All Committee members were present, with Evanson attending remotely. Also present were Derek Budsberg, Mayor Shane Blaser, City Attorney Sue Schill- remotely, and Ryan Hartman

Agenda

1. Call to order
2. Update on wage study.
 - Discussion-no action taken.
3. Discuss and consider a 2022 general wage increase for non-represented employees of the City.
 - Discuss- no action taken.
4. Discuss and consider for confirmation Mayor Blaser's appointment of Derek Budsberg to the position of Wastewater Superintendent.

Motion by Veneman, seconded by Evanson to confirm Mayor Blaser's appointment of Derek Budsberg to the position of Wastewater Superintendent. Motion carried 3-0.

5. 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.

Motion by Veneman, seconded by Bemke to move to go into closed session. A roll call vote was taken. All members voted in the affirmative. Motion carried 3-0.

In closed session the Committee discussed negotiation and bargaining strategy regarding labor negotiations with IAFF and WRPPA.

6. Adjournment.

Motion by Veneman, seconded by Bemke to adjourn. Motion carried 3-0. Meeting adjourned in closed session at 5:42 p.m.

