



Human Resources Committee Meeting Minutes May 19, 2020

Human Resources Committee

Thad Kubisiak, Chairperson
Joseph Zurfluh, Secretary
Jay Bemke

Reported to Council: May 19, 2020

The Human Resources Committee met via remote videoconferencing on Thursday, May 19, 2020 at 5:30 p.m. All members were present. Also present were Alderpersons Veneman and Kellogg, Sue Schill, and Mayor Shane Blaser. The public was able to listen to the meeting by calling in. The meeting was also able to be viewed live on the Wisconsin Rapids Community Media channel, online at www.wr-cm.org or via WRCM's Roku app, and was streamed LIVE on the City's Facebook page. Additionally, persons were invited to provide comments regarding items on an agenda to Chairperson Kubisiak. No comments were received by Chairperson Kubisiak.

1. Call to order.
The meeting was called to order by Chairperson Kubisiak at 5:33 p.m.
2. Motion by Zurfluh, second by Bemke to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, 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."

Roll call vote was taken. All members voted in the affirmative. Motion carried.
 - a. In closed session, the Committee discussed a tentative agreement with IAFF Local 425.
 - b. Motion by Bemke, second by Zurfluh to go into open session. Motion carried, 3-0.

Motion by Bemke, second by Zurfluh to approve the tentative agreement with IAFF Local 425 for a successor labor agreement for 2019-2021. Motion carried, 3-0.
3. Adjournment
Motion by Zurfluh, second by Bemke to adjourn. Motion carried, 3-0. The meeting adjourned at 5:47 p.m.