

AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS SPECIAL MEETING February 25, 2011 COUNTY BOARD ROOM-ROOM 200 9:30 a.m.

* 9:30 a.m.

Call to Order

Roll Call

Opening Prayer/Pledge of Allegiance

2011 Union Contracts will be available for pick up in the County Clerk's office after 12:30 p.m. Thursday, February 24, 2011. Contracts will also be available Friday morning in the County Board Room.

- * 9:35 a.m. Resolution 11-S1*Approval of the three 2011-2013 union contracts between Juneau County and Locals 569, 1312, and 1312-A, of AFSCME Council 40 of the AFL-CIO, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County
- * 9:50 a.m. Resolution 11-S2*Approval of the 2011 2012 Union Contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization of the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County
- *These times are estimates only

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.

MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS February 25, 2011

Chairman Peterson called the meeting to order at 9:30 a.m.

Roll Call: 20 present- Arnold, Brounacker, Brown, Carlson, Feldman, Granger, Hamm, Kelley, Kolba, Koscal, Larson, Marchetti, Pagel, Peterson, Seamans, Tadda, Wafle, Wenum, Willard.

Absent: Niles, Robinson

Carlson led the opening prayer Peterson led Pledge of Allegiance.

Resolution 11-S1 * Approval of the three 2011-2013 union contracts between Juneau County and Locals 569, 1312, and 1312-A of AFSCME Council 40 of the AFL-CIO, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County.

Motion by Wenum and seconded by Arnold to adopt. Motion by Feldman and seconded by Hamm to postpone to March 15th meeting. Discussion:

Wenum —with the motion on the table, we are waiting for events over which we have no control to occur probably in the near future and in the process we also assure that if the legislation currently pending is passed in any form between now and then everything we have done in terms of collective bargaining, everything we have done in terms of trying to deal in good faith with our employees goes down the drain. That would be the impact of passage of this motion, and I pray we do not.

Arnold: Having set on the negotiation committee for some time and having had a chance to keep good notes in the process, and having picked up the documents presented today, there are too may inconsistencies in the documents presented. We are not in a position to sign these documents today until the inconsistencies are corrected. In fairness to the County and to the Union people, these documents are going to be very important to us and I think they have to be correct before we actually agree to them. It is unfortunate that this has happened, but I think that making the corrections giving the supervisors sufficient time to review them and then voting on them is more appropriate.

Discussion Lasker, Feldman, Arnold, Wafle, Chipman Feldman read a letter from Niles Arnold called for question:

Roll call: 16 ayes; 3-No: Wenum, Willard, Peterson 2 absent: Niles, Robinson Motion to postpone until the March 15 meeting passed.

Resolution 11-S2 * Approval of the 2011 – 2012 Union Contact between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County.

Motion by Wenum and seconded by Willard to Adopt Motion by Feldman and seconded by Hamm to postpone until the March 15 meeting.

Roll call: 3 absent: Marchetti, Niles, Robinson

14 ayes

4 no: Larson, Wenum, Peterson, Willard

10:15 am Motion by Wafle and seconded by Koscal to adjourn the meeting. Chairman Peterson adjourned the County Board meeting to March 15, 2011 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 7, 2011 to set the agenda for the Board meeting.

I certify the preceding to be accurate and true account of the proceedings of the Emergency meeting of the Juneau County Board of Supervisors on February 25, 2011. Details of these proceedings are available in the County Clerk's Office.

Kathleen Kobylski,

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #11 - S1

DATE: February 25, 2011

INTRODUCED BY: Union Negotiating Committee

SYNOPSIS: Approval of the three 2011 – 2013 union contracts between Juneau County and Locals 569, 1312, and 1312-A of AFSCME Council 40 of the AFL-CIO, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County

WHEREAS, the Juneau County Union Negotiating Committee has successfully negotiated new proposed collective bargaining agreements between Juneau County and Locals 569, 1312, and 1312-A of AFSCME Council 40 of the AFL-CIO, representing the County's public works employees, courthouse employees, and professional employees, respectively, and said agreements have be duly ratified by official votes of the membership of all three union; and

WHEREAS, Wis. Stats. §§ 103.51 and 133.09 authorize collective bargaining and employment contracts between the County and its workforce; and

WHEREAS, the parties have negotiated contracts which are in the mutual best interests of both the County and its employees, and the three contracts are recommended to the County Board for ratification by the Union Negotiating Committee; and

WHEREAS, each of the three proposed collective bargaining agreements is fair and reasonable and in the best interests of the people of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve all three proposed collective bargaining agreements between Juneau County and Locals 569, 1312, and 1312-A of AFSCME Council 40 of the AFL-CIO and hereby authorizes Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute duplicate originals of the Agreements forthwith, as the official act of Juneau County; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does act in keeping with its past practice and de facto policy to declare and affirm that the terms and conditions of said collective bargaining agreements on issues of employee compensation and benefits shall apply with equal force to all nonunion employees and elected officials of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 25, 2011.

UNION NEGOTIATING COMMITTEE:

| Alan K. Peterson, Chairperson | John D. Wenum |
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| Edward R. Brown III | Herbert Carlson |
| David Arnold | |
| | Adopted by the County Board of Supervisors of Juneau County on February 25, 2011 |

Juneau County Board of Supervisors

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #11 - S 2

DATE: February 25, 2011

INTRODUCED BY: Union Negotiating Committee

SYNOPSIS: Approval of the 2011 – 2012 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County

WHEREAS, the Juneau County Union Negotiating Committee has successfully negotiated a new proposed collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and said agreement has been duly ratified by official vote of the membership of the union; and

WHEREAS, Wis. Stats. §§ 103.51 and 133.09 authorize collective bargaining and employment contracts between the County and its workforce; and

WHEREAS, the parties have negotiated a contract which is in the mutual best interests of both the County and its employees, and the contract is recommended to the County Board for ratification by the Union Negotiating Committee; and

WHEREAS, the proposed collective bargaining agreement is fair and reasonable and in the best interests of the people of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the proposed collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association and hereby authorizes Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute duplicate originals of the Agreement forthwith, as the official act of Juneau County; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does act in keeping with its past practice and de facto policy to declare and affirm that the terms and conditions of its collective bargaining agreements on issues of employee compensation and benefits shall apply with equal force to all nonunion employees and elected officials of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 25, 2011.

UNION NEGOTIATING COMMITTEE:

| Alan K. Peterson, Chairperson | John D. Wenum |
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| Edward R. Brown III | Herbert Carlson |
| David Arnold | |
| | Adopted by the County Board of Supervisors of |
| Joan Koscal | Juneau County on February 25, 2011 |
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| | Kathleen C. Kobylski, Juneau County Clerk |