



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Agenda Personnel Committee

*Chairperson: Supervisor Patricia Jursik*  
*Clerk: Jodi Mapp, 278-4073*  
*Research Analyst: Rick Ceschin, 278-5003*

---

Thursday, March 17, 2011

8:30 AM

Room 203-R

---

### Special Meeting

#### Call To Order

- 1     [11-188](#)     From the Interim Director, Department of Labor Relations, recommending that the Milwaukee County Board of Supervisors reaffirm the 2011 Adopted Budget policy of implementing health care plan design changes for all retirees and implement the 2011 health care plan for those retirees previously covered under the 2007-2008 District Council 48 Collective Bargaining Agreement.

**Attachments:**   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution 11-146](#)  
                          [Audio PER 03/17/11](#)

#### **COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):**

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):**

- 2     [INF 11-29](#)     Deliberation, negotiation, or renegotiation of collective bargaining agreements.

**Attachments:**   [Audio PER 01/19/11](#)  
                          [Audio PER 03/11/11](#)  
                          [Audio PER 03/17/11](#)  
                          [Audio PER 04/15/11](#)  
                          [Audio PER 04/21/11](#)

**At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the aforesaid matter(s).**

**Length of meeting: 8:36 a.m. to 9:40 a.m.**

## **Adjournment**

Deadline for the next meeting: The next regular meeting for this Committee is Friday, April 15, 2011, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Friday, April 1, 2011.

### ADA Requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*