

PERSONNEL COMMITTEE MEETING MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, December 16, 2015
Unified Community Services Conference Room
Lancaster, Wisconsin

MEMBERS PRESENT: Judy Friar, Mark Stead (Chair), Kelby Thomas, Mike Tiber, and Mary Ellen Tredinnick.

OTHERS PRESENT: Kathy Rink, Cheryl Knapp, Janelle Carroll and Nancy Schmitz.

1. CALL TO ORDER/ROLL CALL: 6:45 p.m., quorum present.
2. COMPLIANCE and AGENDA: Mary Ellen Tredinnick moved that the meeting was in compliance with open meetings law and approval of the agenda as distributed. Motion seconded by Mike Tiber and passed unanimously.
3. EXCHANGE OF PROPOSALS: Initial proposals regarding the successor agreement to the current collective bargaining agreement between Unified Community Services and Teamsters Union Local No. 695 were exchanged.
4. ADJOURNMENT: Mike Tiber moved to adjourn at 6:50 p.m. Motion seconded by Judy Friar and passed unanimously.

Cheryl Knapp, Recorder