

## Buffalo County Minutes

**Committee/Board:**

**Human Resources Committee**

**Date of Meeting:**

Tuesday, August 8, 2023

Mr. Steve Nelson called the meeting to order at 9:00 a.m.

**Committee Members Present:** Mr. Steve Nelson, Ms. Carol McDonough, Ms. Mary Anne McMillan Urell, Mr. Michael Taylor, Mr. Nathan Nelson

**Others Present for All or Parts of the Meeting:** Mr. Lee Engfer, Ms. Roxann Halverson, Ms. Ana Rolbiecki, Sheriff Mike Osmond, Mr. Kristofor Hanson, Mr. Mike Backus, and Mr. Jake Laehn.

**Public Comments Regarding Posted Agenda Items:** None.

**The Committee May Go into Closed Session for Consultation with Legal Counsel Regarding Wisconsin Professional Police Association (WPPA/LEER) Contract Negotiation Strategy:** Mr. Taylor made a motion to go into closed session, seconded by Ms. McMillan Urell. Mr. Nathan Nelson – yes, Mr. Steven Nelson – yes, Mr. Michael Taylor – yes, Ms. Carol McDonough – yes, Ms. Mary Anne McMillan Urell – yes. Carried.

**The Committee May Return to Open Session:** Mr. Taylor made a motion to return to open session, seconded by Ms. McDonough. Mr. Michael Taylor – yes, Ms. Mary Anne McMillan Urell – yes, Mr. Steven Nelson – yes, Mr. Nathan Nelson – yes, and Ms. Carol McDonough – yes. Carried.

**The Committee May Go into Closed Session for Bargaining Union Negotiations:** Mr. Taylor made a motion to go into closed session, seconded by Ms. McMillan Urell. Mr. Nathan Nelson – yes, Mr. Steven Nelson – yes, Mr. Michael Taylor – yes, Ms. Carol McDonough – yes, Ms. Mary Anne McMillan Urell – yes. Carried.

**The Committee May Return to Open Session:** Ms. McMillan Urell made a motion to return to open session, seconded by Mr. Taylor. Mr. Michael Taylor – yes, Ms. Mary Anne McMillan Urell – yes, Mr. Steven Nelson – yes, Mr. Nathan Nelson – yes, and Ms. Carol McDonough – yes. Carried.

**Public Comments:** None.

**Next Meeting:** The next meeting will be August 14, 2023, at 9:00 a.m.

**Adjournment:** Ms. McMillan Urell made a motion to adjourn at 1:30 p.m., seconded by Mr. Taylor. Carried.

Respectfully Submitted,

Roxann Halverson  
Buffalo County Clerk