

COLLECTIVE BARGAINING COMMITTEE  
DECEMBER 11, 2017  
5:00 PM

PRESENT: Todd Smith – Chairman, Tom Fraase – Vice Chairman, Clyde Bunch & Tom Madonia

NOT PRESENT: none

OTHERS: Raylene Grischow & Justin Reichert

Chairman Smith called the meeting to order at 5:10pm. Chairman asked if there was any public comment. There was none. Chairman asked for a motion to approve the minutes from November 13th, *Fraase made a motion and Bunch seconded. Motion carried (4-0)*

Chairman Smith asked for the committee to go into executive session. *Madonia made a motion & Bunch seconded. A roll call vote was called. All answered "Y". Motion carried (4-0)*. The committee went into executive session at 5:11pm.

*Madonia made a motion to come out of executive session at 5:36p. Bunch seconded. Motion carried (4-0).*

*Bunch made a motion to approve the Court Services Contract and Fraase seconded. Motion carried (4-0)*

There was no new or old business.

Reichert told the committee that he & Bruce will not be at the January meeting. *Bunch made a motion to adjourn, seconded by Madonia. Motion carried (4-0) and the meeting adjourned at 5:37pm.*