The committee will hold a public hearing on the following items at the time specified below:

Wednesday, February 14, 2018
10:30 A.M.
412 East
State Capitol, Madison

The Joint Committee may take EXECUTIVE ACTION following the public hearing.

2017-2019 Compensation Plan
Pursuant to s. 230.12 (3) (b), Stats., the Joint Committee will hold a PUBLIC HEARING and may take executive action on recommendations of the Administrator of the Division of Personnel Management, Department of Administration, for the 2017-2019 Compensation Plan.

UW Compensation and Employee Benefits
Pursuant to s. 230.12 (3) (e) 1., Stats., the Joint Committee will hold a PUBLIC HEARING and may take executive action on a proposal for adjusting compensation and employee benefits for University of Wisconsin System employees.

Tentative Collective Bargaining Agreements
Pursuant to s. 111.92 (1), Stats., the Joint Committee will hold a PUBLIC HEARING and may take executive action on the following tentative collective bargaining agreements for the building trades crafts collective bargaining units:

- 2015-2016 agreement between the State of Wisconsin and the Wisconsin State Building Trades Negotiating Committee.
- 2016-2017 agreement between the State of Wisconsin and the Wisconsin State Building Trades Negotiating Committee.
- 2017-2018 agreement between the State of Wisconsin and the Wisconsin State Building Trades Negotiating Committee.
- 2017-2018 agreement between the Board of Regents of the University of Wisconsin System and the Wisconsin State Building Trades Negotiating Committee.
- 2016-2017 agreement between the University of Wisconsin-Madison and the Wisconsin State Building Trades Negotiating Committee.
- 2017-2018 agreement between the University of Wisconsin-Madison and the Wisconsin State Building Trades Negotiating Committee.
[It is anticipated that during the meeting the Joint Committee, pursuant to s. 19.85 (1) (e), Stats., may go into a closed session for the purpose of deliberating on matters relating to state collective bargaining. Further, it is anticipated that the Joint Committee, pursuant to s. 19.85 (2), Stats., may reconvene in open session upon conclusion of the closed session to continue its business.]

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Senator Roger Roth
Senate Chair

Representative Robin Vos
Assembly Chair