



## Local 317 Membership Meeting Minutes – April 13th, 2010

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### 1. MEETING CALLED TO ORDER PER RITUAL

The Meeting was called to order at 7:00 P.M. by President Paul Zakszewski.

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL OF OFFICERS

#### **The following Officers were Present:**

Business Manager:	Mark Maierle
President:	Paul Zakszewski
Vice President:	Robert Drenzek
Financial Secretary:	Ken Zastrow
Recording Secretary:	Earl Matzinger
Guard:	Roger Rodriguez
Trustee:	Greg Murphy
Trustee:	Bill Holton

#### **Officers Absent:**

Treasurer:	Richard Barnes
Trustee:	Jim Brady

**VISITORS:** Jeff Wisneski

### 4a. MINUTES OF PREVIOUS MEETING

The Chair entertained a motion to dispense with the reading of the minutes of the last Group meeting.

Motion by Earl Matzinger, seconded by Ken Zastrow to dispense with minutes of last Group meeting  
Motion carried.

### 4b. MINUTES OF EXECUTIVE BOARD

The Executive Board Meeting minutes were read.

Motion by Earl Matzinger seconded by Ken Zastrow, to approve minutes of the Executive Board Meeting  
Motion carried.

### 5. INITIATION OF NEW MEMBERS:

None

### 6. REPORT ON WITHDRAWALS, TRANSFERS AND SUSPENSIONS

#### **WITHDRAWALS:**

On April 13th, 2010, the Executive Board carried a motion to withdraw 4 members.

#### **SUSPENSIONS, ADMITS ON WITHDRAWAL**

On April 13th, the Executive Board carried a motion to admit one former member on a withdrawal card into Local 317.

## **7. FINANCIAL REPORT:**

Financial Reports were read by Ken Zastrow.

The Executive Board accepted the Financial Reports April 13<sup>th</sup>, 2010 and ordered all bills paid.

## **8. SPECIAL ORDER OF BUSINESS:**

None

## **9. REPORTS OF SICKNESS, ACCIDENT AND DEATH OF MEMBERS.**

Reported the deaths of one active brother and 2 retired brothers

## **10. READING OF COMMUNICATIONS:**

Annual membership renewal for Citizen Action of Wisconsin

IUOE Train the trainer courses.

MALC fund raising event, June 5, 2010

MATC Apprenticeship banquet

Rate case letter from We Energies

## **11. BUSINESS MANAGER'S REPORT:**

### **LOCAL 317 BUSINESS AND ACTIVITIES:**

Building purchase update

Merger update

Discuss re-joining the Labor and Employment Relations Association (LERA), Wisconsin Chapter

Update from Finance Committee

Report on Met Life seminar

Report on Racine Labor Council planning meeting

Report on Power Engineering Advisory Committee

### **BARGAINING UNIT UPDATES:**

We Energies

Report on March 31 quarterly meeting with Gale Klappa and member outreach initiative

Discuss contracting and steward interaction

Discuss rate case outcome

PSC update

Update on terminated employees

Report on near miss meeting at P4

Report on meeting with Safety Culture team

Proxy statement

MAC open

Hilton Chief Engineer position

Veolia

Shift differential grievance

Leadman pay grievance

Labor management

Sodexo lay-off update

Murphy Oil update: Approved candy purchase/signage and Upgrade Office

## **12. EXECUTIVE BOARD MOTIONS:**

On April 13<sup>th</sup>, 2010, the Executive Board carried a motion to take Veolia shift differential grievance to arbitration jointly with AFSCME Local 366.

On April 13<sup>th</sup>, 2010, The Executive Board carried a motion to renew annual membership with Citizen Action of Wisconsin.

**TRAINING AND EDUCATION REPORT:**

New Low Pressure Class starting April 26<sup>th</sup>, 2010. (details on the website)

**ORGANIZING REPORT:**

Building Engineer initiative with Ahern and Local 399

**LABOR NEWS AND ACTIVITIES:**

**13. OLD BUSINESS:**

Discussed 317 custodial workers at We Energies  
Report on current building (listing of building)

**14. NEW BUSINESS:**

**15. GENERAL REPORTS**

**COMMITTEE REPORTS:**

(Safety, Building, Health and Welfare, Pension, Conservation, Community)

We Energies Pension Update

**PRESIDENT'S REPORT:**

**a) PRESIDENT'S REPORT:**

Report on March 31 meeting with WE unions

Report on March 16 Utility Workers

**b) OTHER REPORTS:**

**16. GOOD & WELFARE:**

Drawings were held.

**17. ADJOURN**

Motion by Ken Zastrow, seconded by Tony Culver to adjourn meeting

Meeting adjourned at 7:55 pm

Earl Matzinger- Recording Corresponding Secretary