

## **PERSONNEL & FINANCE COMMITTEE MINUTES**

COMMITTEE: PERSONNEL & FINANCE COMMITTEE  
DATE: TUESDAY, JULY 24, 2012  
TIME: 6:30 PM  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Shaffer called the meeting to order at 6:30 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Shaffer, Lukas, Collins, Millan, Gifford

Absent: Dailey, Landru

Others present: Rick Calhoun, Albert Thompson, Larry Poe, Don Belland, Chad Mullis, Tom Robinson, Steve Ashbeck, Jeff Marvin, Ann Mihalko

### **APPROVE AGENDA**

Motion by Lukas to approve the agenda as presented, seconded by Collins. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE JULY 3, 2012, MEETING**

Motion by Lukas to approve the minutes of the July 3, 2012 meeting as presented, seconded by Collins. All present voting AYE. Motion carried.

### **APPEARANCE BY REPRESENTATIVES FROM THE FOREST COUNTY HUMANE SOCIETY**

Al Thompson, President, Vice President, Secretary and Treasurer of the Humane Society and Rick Calhoun a member of the Board of Directors for the Humane Society were present to discuss the financial difficulties the Humane Society is facing. They explained that it takes approximately \$92,000.00 a year and \$7,688.00 a month to run the Humane Society and they only have enough funds to stay open for another three (3) months. Chairman Millan explained to the members that the budget process has just started and did not know what or if the county could assist in anyway. Chairman Millan also said that he could check to see if there may be any grants available for Humane Society operations.

### **CLOSED SESSION**

Motion by Collins, second by Lukas to adjourn into closed session pursuant to section 19.85(1)(c) & (e), *Wis. Stats.*, to: (1) discuss collective bargaining with representatives of the Deputy Sheriffs' Association. Roll Call Vote: Lukas AYE, Collins AYE, Gifford AYE, Shaffer AYE, Millan AYE; Absent, Dailey, Landru.

### **RETURN TO OPEN SESSION**

Motion by Lukas to return to open session, seconded by Millan. All present voting AYE. Motion carried.

No action taken in closed session.

**ANY OTHER BUSINESS AS PERMITTED BY LAW**

Next date set for Joint Personnel and Finance meeting on September 5, 2012 at 6:30 p.m. in the County Board Room.

**ADJOURNMENT**

There being no further business, motion by Collins to adjourn, seconded by Gifford. All present voting AYE. Motion carried. Meeting adjourned at 9:05 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel meeting.