

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE
DATE: TUESDAY, OCTOBER 7, 2014
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:00 p.m. and read the agenda.

ROLL CALL

Members Present: Collins, Dailey, LeMaster, Lukas

Absent:

Others present: Bill Chaney, Bill Connors, Melinda Otto, Boyd Monte and Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE APRIL 29, 2014 EXECUTIVE COMMITTEE MEETING

Motion by Lukas to approve the minutes of the April 29, 2014 meeting, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS COURTHOUSE BUSINESS

a. Building maintenance

Chairman Millan updated the committee on the projects in the courthouse. The entry doors on the north annex have been completed along with the service door by maintenance department. Kulps roofing will be here this week to work on the dome. Also R.J. Jacques will be coming to look at the chimney and tuck pointing repairs needed to the building. The trees have been removed by WPS as well.

b. Staffing

Chairman Millan discussed the possibility to hire a person to do the timber marking yet this year.

DISCUSS HIGHWAY DEPARTMENT BUSINESS

a. Staffing

There will be one retirement in the highway department at the end of this month. The department will be hiring a replacement.

The flex time policy is of concern and will be discussed with the Personnel committee.

DISCUSS SHERIFF DEPARTMENT BUSINESS

a. Staffing

The flex time policy is of concern and will be discussed with the Personnel committee.

APPOINTMENTS TO THE ADVERTISING COMMITTEE

Motion by Lukas to appoint Cheri Collins and Melinda Otto to the advertising committee, seconded by Dailey. All present voting AYE. Motion carried.

UPDATE TO 2015 BUDGET

Chairman Millan updated the committee on the progress of the 2015 budget process.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 7:45 p.m.

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