

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE
DATE: MONDAY, AUGUST 31, 2015
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Collins, Dailey, LeMaster, Lukas, Millan

Absent:

Others present: Bill Connors, Jason Hilger and Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE AUGUST 10, 2015 EXECUTIVE COMMITTEE MEETING

Motion by Lukas to approve the minutes of the August 10, 2015 meeting, seconded by Collins. All present voting AYE. Motion carried.

PERSONAL APPEARANCE BY JASON HILGER TO DISCUSS & POSSIBLE APPROVAL OF FINANCIAL CONSULTING CONTRACT

Motion by Collins to contract with Jason Hilger to review the 2016 budget with the amount not to exceed \$2,000 as indicated in the contract, second by LeMaster. All present voting AYE. Motion carried.

DISCUSS 2016 BUDGET

The first summary of the 2016 budget was discussed and the shortfalls that we will be facing this budget cycle

DISCUSS THE 2016 DEPUTY SHERIFF'S ASSOCIATION NEGOTIATIONS

The committee recommended that the Personnel committee meet with Deputy Sheriff's for the first meeting to get their initial bargaining proposal.

DISCUSS EMERGENCY MANAGEMENT ISSUES

Millan explained that the County is not responsible for the communication for EMS services that the municipalities provide. Forest County Emergency Services Association will be having a meeting in October and County Board Supervisors should attend the meeting. The committee would like to have Teresa Erler at the next Executive meeting to discuss emergency management.

CLOSED SESSION

Motion by Dailey to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(f) to consider financial, social or personal histories or disciplinary data, preliminary consideration of specific personnel problems or the investigation of charges against

specific persons except par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, seconded by Collins. Roll Call vote Collins AYE, Dailey AYE, LeMaster AYE, Lukas AYE, Millan AYE. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.

Motion by Dailey to return into open session, seconded by LeMaster. All present voting AYE. Motion carried.

Motion by Collins after review of the discipline issue the department head followed the handbook correctly, seconded by Lukas. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by LeMaster to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 9:13 p.m.

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