

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: PERSONNEL & EXECUTIVE COMMITTEES
DATE: TUESDAY, JULY 19, 2016
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Lukas, Millan, and Connors
Others present: Nora Matuszewski, Charles Simono

APPROVE AMENDED AGENDA

Motion by Chaney to approve the amended agenda as presented, seconded by Connors. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE MAY 2, 2016 PERSONNEL & EXECUTIVE MEETING

Motion by Chaney to approve the minutes of the May 2, 2016 Personnel & Executive meeting, seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO COMMITTEE APPOINTMENTS

Motion by Lukas to approve committee appointment changes as follows;
Cheri Collins will resign from Land & Water Resources creating a vacancy to appoint Al Marvin

Appoint Al Marvin to Land Conservation/Agriculture and Extension
Appoint Al Marvin to Emergency Government & 911
Appoint Al Marvin to Finance & Public Property
Seconded by Chaney. All present voting AYE. Motion carried.

DISCUSSION ON GENERAL FUND AND POSSIBLE APPROVAL OF RESOLUTION FOR BUDGET AMENDMENTS FOR MAINTENANCE, SECURITY, AND COURTHOUSE RENOVATIONS

Motion by Lukas to approve a resolution for a budget amendment of \$100,000 for maintenance, security, and courthouse renovations to be sent to the Finance Committee for final approval and then forward to the full county board, seconded by Chaney, all present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF REPLACING WATER HEATER AT THE SHERIFF DEPARTMENT

There were four estimates for replacing the water heater at the Sheriff Department. Motion by Lukas to follow Sheriff, Jail Administrator, and Maintenance recommendation on which estimate to approve for replacing the water heater, seconded by Collins, all present voting AYE. Motion carried.

CLOSED SESSION

Motion by Lukas to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to discussion with DA on his department employees and wages; seconded by Collins. Roll call vote Collins AYE, Chaney AYE, Connors AYE, Lukas AYE, and Millan AYE. Motion carried.

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

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

No action taken.

ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Millan. All present voting AYE. Motion carried. Meeting adjourned at 7:28 p.m.

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