

PERSONNEL & FINANCE COMMITTEE MINUTES

COMMITTEE: PERSONNEL & FINANCE COMMITTEES
DATE: MONDAY, OCTOBER 24, 2016
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: Chaney, Collins, Connors Jr., Dailey, Lukas, Marvin, Matuszewski, Millan, & Shaffer

Absent:

Others present: Nora Matuszewski

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 17, 2016 PERSONNEL AND THE OCTOBER 17, 2016 FINANCE MEETINGS

Motion by Chaney to approve the minutes of the October 17, 2016 Personnel meeting, seconded by Dailey. All present voting AYE. Motion carried.

Motion by Matuszewski to approve the minutes of the October 17, 2016 Finance meeting, seconded by Connors. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF HEALTH INSURANCE RENEWAL AND OTHER OPTIONS AVAILABLE (STEVE KOLLING, KIM HURTZ)

Kim Hurtz was not available for the meeting as she had other obligations. Steve Kolling, from Ansay Associates was present to give a presentation on who he is and what he and the company he works for can offer Forest County. He would like the opportunity to quote health insurance for Forest County. Motion by Dailey to give WCA a 60-day notice of non-renewal, second by Matuszewski. All present voting AYE (8); abstain (1).

CLOSED SESSION

Motion by Collins 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:

- a) Administrative Coordinator Position
- b) Department Head Meeting Reviews
- c) Deer Herd

Seconded, by Marvin. Roll call vote Collins AYE, Chaney AYE, Connors AYE, Dailey AYE, Lukas AYE, Marvin AYE, Millan AYE, Shaffer AYE, and Matuszewski, AYE. Motion carried.

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

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

- a) Motion by Lukas to appoint the County Clerk as Administrative Coordinator as of January 1, 2017, and pay the Clerk \$2,500 this calendar year for working on the budget, seconded by Dailey. All present voting AYE (8); NAY (1). Motion carried.
- b) Motion by Collins to ask Jill Krueger, Steve Nelson, and Shannon Boney to sit on a committee with Personnel to work on the Performance Review System, seconded by Chaney. All present voting AYE. Motion carried.
- c) Motion by Lukas, to relocate 6 deer to Bonneville Bucks, seconded by Connors. All present voting AYE. Motion carried.

DISCUSS AND APPROVAL OF RESOLUTION FOR APPROVING THE 2017 BUDGET/LEVY TO BE FORWARDED TO FULL COUNTY BOARD IN NOVEMBER

Motion by Dailey to approve the resolution to send to full county board, seconded by Connors. All present voting AYE. Motion carried.

DISCUSS AND APPROVE FLEX & HRA RENEWALS FOR 2016

Motion by Collins to table until future meeting, seconded by Chaney. All present voting AYE. Motion carried.

DISCUSS AND APPROVE AMERICAN TOWER CONTRACT

Motion by Collins to table until Paul Payant gets more information to the committee, seconded by Matuszewski. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 9:20 p.m.

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