

JOINT FINANCE & PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT FINANCE & PERSONNEL COMMITTEE
DATE: WEDNESDAY, NOVEMBER 30, 2016
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Chaney, Collins, Connors, Dailey, Lukas, Marvin, Matuszewski, Millan, & Shaffer

Absent:

Others present: Nora Matuszewski, Christy Conley, & Steve Kolling (Ansay Associates)

APPROVE AGENDA

Motion by Marvin to approve the amended agenda as presented at the Chairman's discretion, seconded by Matuszewski. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE NOVEMBER 21, 2016 FINANCE MEETING

Motion by Marvin to approve the minutes from the November 21, 2016 Finance meeting, seconded by Connors. All present voting AYE. Motion carried.

PRESENTATION BY STEVE KOLLING ON HEALTH INSURANCE OPTIONS

Steve Kolling was present and went through the options for health insurance renewals

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:

- a) Health Insurance Renewal
- b) Setting wages for part-time help at the Highway

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

- a) Motion by Lukas to approve changing the health insurance company from WCA to Security Health at quotes provided by Steve Kolling, from Ansay Associates, seconded by Marvin. All present voting AYE. Motion carried.
- b) No action taken.

DISCUSS AND POSSIBLE APPROVAL OF HRA, HSA, AND FLEX RENEWALS

Motion by Lukas, seconded by Connors to renew HRA and HSA for 2016 according to what is needed for the Security Health Plan. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF CONTRACT WITH SAMUELS GROUP

Motion by Lukas to approve contract with Samuels Group, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION WITH TREASURER AND POSSIBLE APPROVAL OF HOW TO PROCEED WITH CD'S COMING DUE

Motion by Collins to put CD coming due on December 23, 2016, into a money market account, seconded by Connors. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Shaffer. All present voting AYE. Motion carried. Meeting adjourned at 8:06 p.m.

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