

## **ELECTED OFFICIALS COMMITTEE MINUTES**

COMMITTEE: ELECTED OFFICIALS COMMITTEE  
DATE: MONDAY, MARCH 27, 2017  
TIME: 1:00 P.M.  
PLACE: FOREST COUNTY BOARD ROOM

### **CALL TO ORDER**

Collins called the meeting to order at 1:00 P.M. and read the agenda.

### **ROLL CALL**

Members Present: Collins, Otto, & Gallion

Absent:

Others present: Nora Matuszewski, Christy Conley, Penny Carter, & Leon Stenz

### **APPROVE AGENDA**

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

### **APPROVE MINUTES FROM THE MARCH 1, 2017 MEETING**

Motion by Gallion to approve minutes from the March 1, 2017 meeting, seconded by Otto. All present voting AYE. Motion carried.

### **INTRODUCTION TO THE COMMITTEE**

Collins explained to the Elected Officials what the committee was formed for and what the members hope to accomplish.

### **QUESTIONS AND/OR CONCERNS FROM THE OFFICIALS**

There were no pressing concerns at this time.

### **NEW EMPLOYEE WAGE SCALE**

Collins explained that the Performance committee is working on getting a wage scale set up for employees; part-time, full-time, experienced and not experienced, in the near future to help with the hiring process.

### **ADJOURNMENT**

The next meeting is Tuesday, June 27<sup>th</sup>, 2017, at 1:00p.m.

There being no further business, motion by Gallion to adjourn, seconded by Otto. All present voting AYE. Motion carried. Adjourned 1:48p.m.

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