

PERSONNEL & FINANCE COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL & FINANCE COMMITTEES
DATE: WEDNESDAY, OCTOBER 4, 2017
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Paul Millan called the meeting to order at 5:30 p.m. and read the amended agenda.

ROLL CALL

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

Absent: Houle & Shaffer

Others present: Nora Matuszewski

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 3, 2017, FINANCE MEETING

Motion by Connors to approve minutes from the October 3, 2017, Joint Personnel & Finance Meeting, seconded by Lukas. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Marvin(Personnel) 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; and Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; seconded by, Matuszewski(Finance). Roll Call Vote: Chaney(AYE), Collins(AYE), Connors(AYE), Dailey(AYE), Lukas(AYE), Marvin(AYE), Matuszewski(AYE), & Millan(AYE). Absent (2). This closed session relates to:

- Sheriff Department Union Contract

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

No Action taken

DISCUSSION AND WORK ON 2018 BUDGET

Cuts will have to made to balance the budget. There will be \$36,672 taken from the Highway, \$2,000 from the Recreation Officer Outlay, \$5806 from the Judge Outlay, \$20,000 from the Parks, \$19,805 from the Forestry Outlay.

ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Lukas. 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 Finance meeting.