

PERSONNEL, FINANCE, & EXECUTIVE COMMITTEE MINUTES

COMMITTEE: PERSONNEL, FINANCE, & EXECUTIVE COMMITTEE
DATE: MONDAY, NOVEMBER 27, 2017
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

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

Absent:

Others present: Nora Matuszewski, Ryan Heiden, Jill Zagar, Boyd Monte, Ben Barth, Jeff Marvin, Tom Robinson, Chad Mullis, Tony Crum, and William Hujet

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 9, 2017, PERSONNEL, FINANCE AND EXECUTIVE MEETING

Motion by Dailey to approve the minutes from the November 9, 2017, Personnel, Finance, and Executive Meeting, seconded by Chaney. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF REPAIR TO THE HEATER IN THE JAIL KITCHEN

Tabled to be brought back to the meeting on November 30, 2017.

DISCUSSION AND POSSIBLE APPROVAL OF BROCHURES FOR CONSISTENT COMMUNICATION FROM SUPERVISORS, DATES FOR TOWN MEETINGS, AND RFP WITH SAMUELS GROUP

The Clerk will set up dates for the Public meetings with the school districts; tentative dates to be January 10th, 17th, and 24th. Samuel's Group will make the changes directed by the committee and send the draft to the Clerk for printing by the end of the week.

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," and Wis. Stat. § 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session." This closed session relates to:

- a) Sheriff Department Union Contract

Seconded, by Lukas. Roll call vote: Chaney(AYE), Connors(AYE), Collins(AYE) Dailey(AYE), Houle(AYE), Lukas(AYE), Marvin(AYE), Matuszewski(AYE), Millan(AYE) & Shaffer (AYE). Motion carried.

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

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

- a) Motion by Collins to reach a tentative agreement with the terms of the CBA Agreement, seconded by Matuszewski. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Marvin. All present voting AYE. Motion carried. Meeting adjourned at 8:15 p.m.

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