

PERSONNEL, FINANCE, & EXECUTIVE COMMITTEE MINUTES

COMMITTEE: PERSONNEL, FINANCE, & EXECUTIVE COMMITTEE
DATE: THURSDAY, DECEMBER 7, 2017
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer 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, & Shaffer

Absent: Millan

Others Present: Nora Matuszewski, Craig Kircher, Mark Rinehart, Cortney Britten Cleereman, & Jody Jensen

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 30, 2017, PERSONNEL, FINANCE AND EXECUTIVE MEETING

Motion by Chaney to approve the minutes from the November 30, 2017, Personnel, Finance, and Executive Meeting, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND APPROVAL OF EMPLOYEE RESIGNATION

Motion by Lukas to approve the resignation of W. Lester, seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF POSTING LAND & WATER RESOURCE TECHNICIAN POSITION

Motion by Collins to post the position, seconded by Marvin. All present voting AYE. Motion carried.

DISCUSSION WITH K2-PRO ON SIGNAGE UPDATE IN CARTER

Craig has not been able to get anywhere with the state yet. Motion by Lukas to carry-over \$8,000 from the UWEX budget into 2018 for the signs until there are some answers, seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION FOR REPAIRS OR REPLACEMENT OF A HEATER IN THE JAIL KITCHEN

Tabled

DISCUSSION ON 2018 FORESTRY ADMINISTRATOR GRANT FUNDS REDUCTION

A resolution will be brought back to Finance to amend the 2018 budget to pay for the shortfall in the Forestry Grant.

DISCUSSION ON COUNTY LAND SURVEYOR POSITION

No Action

DISCUSSION AND POSSIBLE FINAL APPROVAL OF THE COURTHOUSE RENOVATION BROCHURE

Motion by Collins to approve the brochure to go to print, seconded by Chaney. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Dailey 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) Discussion on Reimbursement for Exempt Employee working On-Call hours
- b) Discussion on Exempt Employees Pay

Seconded, by Collins. Roll call vote: Chaney(AYE), Collins(AYE), Connors(AYE), Dailey(AYE), Houle(AYE), Lukas(AYE), Marvin(AYE), Matuszewski(AYE), & Shaffer (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 Collins to pay On-Call pay stipend because of state mandated 24-hour coverage, contingent on recommendation of Labor Attorney, seconded by Dailey. All present voting AYE. Motion carried.
- b) No Action

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Marvin. All present voting AYE. Motion carried. Meeting adjourned at 8:52 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.