

PERSONNEL, FINANCE, & EXECUTIVE COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL, FINANCE, & EXECUTIVE COMMITTEE
DATE: MONDAY, APRIL 2, 2018
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 5:00 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, Josh Bradley, Jason Theune, James Whiteaker, Mark Rinehart, Lynne Black, Dorothy Kegley, Amy Velie, & Dave Velie.

APPROVE AMENDED AGENDA

Motion by Lukas to approve the agenda, second by Dailey. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE MARCH 15, 2018, JOINT PERSONNEL & FINANCE MEETING

Motion by Connors to approve the minutes from the March 15, 2018, Personnel & Finance Meeting, second by Marvin. All present voting AYE. Motion carried.

DISCUSSION WITH JOSH BRADLEY, JASON THEUNE, AND JAMES WHITEAKER ON THE 911 EMERGENCY SYSTEM

Theune explained that the original quote was not correct, but, it was still less expensive than the other companies even with the text to 911, and the 3rd station which would be \$7,000 not \$5,000, for a final quote of \$146,721.87, and this amount would be needed up front in the first year.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO SEND TO FULL COUNTY BOARD ON THE EMERGENCY 911 SYSTEM UPGRADE AND COST

Motion by Marvin to approve the changes to the resolution and forward to full county board, second by Connors. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF SALTER FOR THE WORK TRUCK

Motion by Marvin to allow the Maintenance to obtain quotes for a salter to bring back to finance, second by Dailey. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTS FOR THE ARCHITECT/ENGINEER AND SAMUELS GROUP

Kurt Brenner was present to explain to the committee that the attorney has the contracts and was asking for some changes to be made. When the changes are made it will be brought back to Executive for the committee members to review.

DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING PLATBOOKS FOR 2019

Motion by Chaney to obtain quotes for Plat Book purchases for 2019, second by Connors. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE VEHICLE PURCHASE FOR ZONING

Motion by Marvin to approve the purchase of the vehicle in the amount of \$22,687, second by Lukas. All present voting AYE. Motion carried.

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:

- Discussion on possible approval of Forestry Committee’s recommendation of new hire for Forestry Administrator
- Discussion and possible approval of Forestry Committee’s recommendation of new hire for Forestry Technician position
- Discussion on Deputy Clerk status for Payroll Clerk in County Clerk’s Office

Second by Dailey, roll call vote: Chaney(AYE), Collins(AYE), Dailey(AYE), Houle (AYE), Lukas(AYE), Marvin(AYE), & Shaffer(AYE). Motion carried.

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

- Motion by Marvin to accept the recommendation of the Forestry committee to re-post the Forestry Administrator position to obtain more applications, second by Shaffer. Roll call vote: Chaney(AYE), Collins(NAY), Dailey(AYE), Houle(AYE), Lukas(NAY), Marvin(AYE), & Shaffer(AYE). Motion carried.
- Motion by Chaney to accept the recommendation of the Forestry committee to offer the position the Benjamin Broquard, with second choice, Katarina Walker-Daniels, second by Collins. Roll call vote: Chaney(AYE), Collins(AYE), Dailey(AYE), Houle(AYE), Lukas(AYE), Marvin(AYE), & Shaffer(AYE). Motion carried.

ADJOURNMENT

There being no further business, motion by Millan to adjourn, second by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 6:15 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.