

FOREST COUNTY MEETING
FINANCE

COMMITTEE: JOINT FINANCE & PERSONNEL
DATE: FRIDAY, JANUARY 31, 2020
TIME: 3:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Gretzinger called the meeting to order at 3:00 p.m. and read the agenda.

ROLL CALL

Members Present:

Personnel: Berg, Burl (F), Chaney (F), Gretzinger (F) & Stamper

Finance: Lukas

Absent: Houle(P)(F) & Goode (P)

Others present: Nora Matuszewski, Alex Walrath & Lynne Black

APPROVE AMENDED AGENDA

Motion by Stamper to approve the amended agenda, second by Lukas. All present voting (AYE).
Motion carried.

APPROVE MINUTES OF THE JANUARY 15, 2020 JOINT PERSONNEL & FINANCE COMMITTEE MEETING

Motion by Chaney to approve the minutes from the January 15, 2020 meeting, second by Stamper. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION WITH CHIEF DEPUTY ON THE UNION CONTRACT WAGE INCREASES AND HIS CLASSIFICATION WITHIN IT, POSSIBLE ACTION ON INCREASE IN HIS WAGE BECAUSE OF THE CLASSIFICATION

Walrath explained to the committee his feelings of being included in the increase in wage of the upper level of supervisors and not the deputies. Although he is not in the union he has always increased with the union contract and the current contract was done differently which created a difference in employees never encountered before.

Motion by Chaney to stay within the budget this year and in the fall re-visit this and increase Walrath in 2021 to follow the Lieutenants and Supervisors, bringing him up .5% to be in line with them, second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON REPAIR THAT WAS DONE TO THE FORESTRY TRACTOR AND THE FUNDS BEING TAKEN FROM THE CAPITAL PROJECTS FUND

The Clerk explained the Forestry Department explained they did not have the funds to fix the tractor this year without depleting the vehicle maintenance fund, and they just had damage done to the UTV by an employee which is in need of fixing.

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Motion by Stamper to pay for the repairs from the Capital Projects fund, second by Lukas. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON COUNTY BOARD SUPERVISOR WAGES AND POSSIBLE INCREASES FOR THE 2022 ELECTION YEAR, TO BE FORWARDED BY RESOLUTION TO THE ANNUAL MEETING IN APRIL FOR APPROVAL

Motion by Lukas to approve any meetings over (5) hours to be paid at \$50, all other meetings other than County Board regardless to how many meetings are held in one day, be paid at \$40, second by Stamper. All in favor voting (AYE); Berg, Chaney, Gretzinger, Lukas & Stamper (4); (NAY); Burl (1). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON 2019 BUDGET AMENDMENTS TO BE FORWARDED TO THE FULL COUNTY BOARD IN RESOLUTION FORM FOR APPROVAL IN FEBRUARY

The Clerk brought the most up-to-date budget amendments, explaining changes may happen as revenues are still coming in. Discussion took place on the Social Services client service payments being over by \$247,062.00 as well.

Motion by Chaney to approve the budget amendments for full County Board, as well as an amendment to carry funds from the Forestry Administrator Grant for overpayment into 2021 in the amount of \$13,914.00:

General Fund

- Corporation Counsel - \$15,597.00
- County Board - \$7,669.00
- County Park - \$2,134.00
- Maintenance - \$24,988.00
- GAL - \$23,742.00
- Hazardous Materials - \$3,169.00
- Jail - \$102,414.00
- Sheriff - \$192,287.00
- Special Accounting - \$1,400.00
- Judge - \$2,852.00

Health Fund

- WIC - \$7,717.00

Social Services Fund

- Client Services - \$247,062.00

Second by Burl. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- Comp Time
- Flex Time
- Employee Handbook

ADJOURNMENT

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Motion by Lukas to adjourn, second by Burl. All present voting (AYE). Motion carried. Meeting adjourned.

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