

FINANCE COMMITTEE MINUTES

COMMITTEE:	FINANCE/PERSONNEL
DATE:	OCTOBER 18, 2024
TIME:	8:30 A.M.
PLACE:	FOREST COUNTY BOARDROOM

CALL TO ORDER

Lukas called the meeting to order at 8:30 a.m. and read the agenda.

ROLL CALL

Present: Chaney, Decorah, Gretzinger, Lukas, Marvin, Skallerud, Weber

Absent: Dailey, Goode, Landru

Others Present: Nora Matuszewski, Mark Chrisman

APPROVE AGENDA

Motion by Weber to approve the agenda as presented, second by Marvin. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE OCTOBER 15, 2024 FINANCE/PERSONNEL COMMITTEE MEETING

Motion Marvin to approve the minutes, second by Chaney. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

CLOSED SESSION: THE COMMITTEE MAY CONSIDER A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO 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 AND 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:

- HIGHWAY OFFICER MANAGER STARTING WAGE
- SETTING CRITERIA FOR THE WAGE STUDY
- NEW EMPLOYEE BENEFIT PACKAGE

Motion by Weber, to convene into closed session, second by Marvin; roll call vote, Chaney (AYE), Decorah (AYE), Gretzinger (AYE), Lukas (AYE), Marvin (AYE), Skallerud (AYE), Weber (AYE). Motion carried.

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

Motion by Marvin to reconvene to open session, to take action, if appropriate on matters discussed in closed session, second by Weber. All present voting (AYE). Motion carried.
Motion by Marvin to approve and move forward the wage study criteria plan presented with new hires, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON THE 2025 BUDGET

There was a data error in one of the calculations in one of the spreadsheets in the Social Services. The error caused an inflation in the budget which had to be corrected. Skallerud explained while this happened, new numbers came in for the Human Services for 2025, which increased revenues for the budget, along with out of home placements and client service payments being lowered by \$100,000 and \$150,000.

For the housing \$30,000 was added that can come from the Opioid Settlement Fund to help paying for Opioid related placements.

Motion by Weber to accept changes made with the Human Services budget, second by Chaney. All present voting (AYE). Motion carried.

Motion by Skallerud to move forward with the adoption of the 2025 Levy in the amount of \$6,486,269 and forward to the full County Board in resolution form, second by Chaney. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

- IM - Interviews

ADJOURNMENT

Motion by Weber to adjourn, second by Skallerud. All present voting (AYE). Motion carried.
Meeting adjourned at 9:58 a.m.