

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING  
March 28, 2019  
County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Roy Granger, Jerry Niles, Katie Steinke, Brian Loyd and Lori Chipman.

Motion Granger, second Niles, to go into closed session pursuant to Wis Stats 19.85(1)(c) to discuss staffing issues over which the Committee has jurisdiction. Roll Call: Aye: Cottingham, Granger & Niles.

Motion Granger, second Niles, to return to open session. Roll Call: Aye: Cottingham, Granger & Niles

The Committee will have a joint meeting with the Land, Forestry, Parks and Zoning Committee and the Personnel Committee on April 8.

Motion Niles, second Granger, to promote Amber Jerdee to the position of Account Technician, if she wants the position and it is approved by the Personnel Committee at their April meeting. Motion carried.

Motion Granger, second Niles, to offer Tasha Ellis-Tambornino the full-time data entry clerk position, if she wants the position and it is approved by the Personnel Committee at their April meeting. Motion carried.

Motion Granger, second Niles, to request whichever position is vacant to be filled and take to the Personnel Committee in April. Motion carried.

Respectfully Submitted, Lori Chipman

cc: Committee, Co Bd Chair, IT, Finance, Treasurer, County Clerk