

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING  
May 13, 2019  
County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Katie Steinke, Lori Chipman, Alan Peterson and also Jim Koca, Ed Waffle, Mike Kelley, Terry Kleifgen, and Ray Zipperer for a joint session.

Motion Kelley, second Granger to go into closed session pursuant to Wis Stats 19.85 (1)(c) for discussion of various positions. Roll Call: Aye: Cottingham, Granger, Niles, Koca, Waffle, Kelley, & Zipperer.

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

Motion Cottingham, second Kelley to approve taking a resolution to County Board eliminating the Support Services Manager Grade 20 position in DHS and creating a Deputy Director Grade 29 position in DHS. Motion carried.

Motion Niles, second Zipperer to approve taking a resolution to County Board to eliminate a Receptionist Grade 4 position in DHS and create an Administrative Support Specialist Grade 7 position in DHS. Motion carried.

Motion Granger, second Niles to approve taking a resolution to County Board to eliminate one of the Limited Term Employee positions at the Landfill and create a part time 35% pro-rated Recycling Center Coordinator Grade 2 position. Motion carried.

Motion Zipperer, second Cottingham to keep Compensatory time for Public Works at 120 hours maximum as stated in Resolution 19-15. 5 ayes, 2 nays (Kelley and Granger). Motion carried.

Motion Granger, second Zipperer to approve taking a resolution to County Board to eliminate one Lieutenant Grade 22 and create a Captain Grade 25 in the Sheriff's Department. Motion carried.

The Personnel committee exited the meeting. Denise Giebel entered the meeting.

Motion Granger, second Niles too approve the minutes of the April 8<sup>th</sup> meeting. Motion carried.

Motion Niles, second Granger to approve monthly vouchers. Motion carried.

Dennis Weiss, Public Works Director, was present to request to purchase a smartphone for the new Foreman/Safety position. Motion Niles, second Granger, to approve the purchase through the IT Department. Motion carried.

Amanda Dederich, Health Officer, was present to request the purchase of a workstation on wheels, laptop, printer and signature pad from PHP grant funds. The total cost is approximately \$3,000. Motion Granger, second Niles, to approve the purchase from grant funds. Motion carried.

Denise Giebel, County Treasurer, reviewed the cash on hand report. June 27 is the court date for 2 additional in rem properties.

The Committee adjourned to Monday, May 13, 2019 immediately following the Executive Committee meeting.

Respectfully Submitted,

Lori Chipman

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