

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

July 8, 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 Wafle, Mike Kelley, Terry Kleifgen, Jim Parrett, and John Wenum for a joint session between with the Personnel and Negotiating Committees. Ray Zipperer was absent

Motion Granger, second Cottingham to go into closed session pursuant to Wis Stats 19.85 (1)(c) for discussion of various positions.

Roll Call: Aye: Wenum, Peterson, Parrett, Cottingham, Granger, Niles, Koca, Wafle, & Kelley.

Motion Kelley, second Granger to return to open session. Roll Call: Aye: Wenum, Peterson, Parrett, Cottingham, Granger, Niles, Koca, Wafle, & Kelley.

Motion Kelley, second Niles to approve taking a resolution to County Board eliminating the Secretary III, Grade 6 positions in the Regional ADRC and creating the position of Regional Quality Coordinator Grade 9 , with the additional cost of \$875.00 for 2019 (grant funded). Roll call vote: 9 ayes, 1 absent. Motion carried.

Motion Granger, second Parrett, to approve taking a resolution to County Board approving a three Percent (3%) wage increase in 2020 and a two percent (2%) wage increase in 2021 for all regular full and part time employees. Roll call vote: 9 ayes, 1 absent. Motion carried.

Motion Granger, second Wafle to approve taking a resolution to County Board to give a three percent (3%) increase to all Limited Term Employees excluding Bailiffs, Reserves and Haz Mat Technicians. Roll Call Vote: 9 ayes, 1 absent. Motion carried.

Motion by Granger, second by Parrett to approve taking a resolution to County Board approving a change in the years of vacation to: All employees must work a full six (6) months of continuous employment before they can use vacation time. Employees shall have the following paid vacation time: upon completion of six months of service; (6) six days of vacation . . . upon completion of one year of service; an additional (6), six days of vacation for a total of (12) twelve days a year. . . upon completion of five years of service; (15) fifteen days of vacation; . . . upon completion of ten years of service; (18) eighteen days of vacation; . . . upon completion of fifteen years of service; (21) twenty-one days of vacation; . . . upon completion of twenty years of service; (23) twenty-three days of vacation. Effective January 1, 2014 all newly hired employees shall only be able to accumulate vacation accrual to twenty years of service, (23) twenty-three days of vacation. Employees hired previous to January 1, 2014 will receive (25) twenty five days after twenty-three years. Roll call vote 9 ayes, 1 absent. Motion Carried

The Personnel committee exited the meeting. Denise Giebel and Mike Hunkins entered the meeting.

Motion Niles, second Granger to approve the minutes of the June 10<sup>th</sup> meeting. Motion carried.

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

Mike Hunkins, IT Director, discussed the replacement of the projector and screen in the County Board Room. Motion Granger, second Niles, to replace the County Board Room projector and screen from IT Capital budget reserves. Motion carried.

Denise Giebel, County Treasurer, presented the annual Tax Settlement Resolution to the Committee. Motion Granger, second Niles, to take the resolution to the July County Board meeting. Motion carried.

Denise then reviewed the cash on hand report.

Lori Chipman, Finance Director, presented the preliminary 2018 Lapsing/Non lapsing accounts to the Committee. The final ones will be available next month after the audit is finalized.

The Committee adjourned to Monday, August 12, 2019 immediately following the Executive Committee meeting.

Respectfully Submitted,

Lori Chipman

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