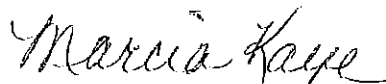


ADMINISTRATIVE & FINANCE MEETING MINUTES

Wednesday, June 28, 2017

9:00 a.m., Room A231

1. The meeting was called to order at 9:02 a.m. by Vice-Chairman Grabarski.
2. The meeting was properly noticed.
3. In attendance: Jack Allen, Deborah Parr, Bob Grabarski, Paul Pisellini; Excused: John West. Also present: Florence Johnson, Barb Petkovsek, Ken Wagner, and Marcia Kaye.
4. Motion by Pisellini, seconded by Parr to Approve the agenda. Motion carried by voice vote.
5. Motion at 9:05 a.m. by Allen, seconded by Pisellini to convene in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on terms of employment and possible resulting Resolution for the Adams County Manager/Administrative Coordinator. Voting yes: Allen, Parr, Grabarski, Pisellini.
6. Motion at 9:40 a.m. by Pisellini, seconded by Parr to reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. Voting yes: Allen, Parr, Grabarski, Pisellini.
7. Motion by Pisellini, seconded by Allen, to confirm motion that was made and approved in closed session. Motion carried by voice vote. Parr indicated she would like to have an "approved by the Committee" date included on the Employment Agreement so that the timeline could be tracked in the future.
8. Identify upcoming agenda items – Budget benchmarks.
9. Set next meeting date – Discussion to ask Chair West if they can change next meeting to July 6 following County Board meeting. Time to be determined.
10. Motion by Allen, seconded by Pisellini to Adjourn at 9:54 a.m. Voting yes: Allen, Parr, Grabarski, Pisellini.



Marcia Kaye
Acting Recording Secretary

These minutes were approved by the Admin & Finance Committee on August 7, 2017