

**Minutes of Joint Executive Committee/Administrative & Finance Committee Meeting
Wednesday, August 10, 2011 – 1:00 p.m.
Conference Room A-260**

Meeting called to order by Al Sebastiani, Chair, at 2:14 p.m. The meeting was properly announced. Members present: Executive Committee: Al Sebastiani, Dave Renner, Joe Stuchlak, Larry Babcock, and Beverly Ward. Administrative & Finance Committee: Jerry Kotlowski, Dave Renner, Al Sebastiani, and Beverly Ward. John West was excused.

Others present: Trena Larson, Administrative Coordinator/Director of Finance; John R. “Jack” Albert, Adams County Corporation Counsel; Marcia Kaye, Personnel Director; Diane Heider, Legal Assistant, Recording Secretary; Sheriff Sam Wollin; County Clerk Cindy Phillippi; and Supervisor Mike Kekeisen.

Motion by Babcock, seconded by Ward, to approve the Agenda. Motion carried by unanimous vote.

There was no public participation. There was no new correspondence.

Discussion was held regarding WRS contributions/deductions. Trena Larson gave a summary report of the teleconference held with Attorney Dan Borowski regarding Wisconsin Retirement System contributions required of certain employees under the new Wisconsin Budget Repair Bill. Jack Albert read aloud Borowski’s memorandum opinion regarding requirement for, or exemption from, employee contributions toward the WRS. Borowski joined the meeting at 2:32 p.m. by teleconference. Discussion was held regarding the effect of County Collective Bargaining Agreements, contribution under specific employment positions, and uncertainty in light of potential/pending lawsuits. No action was taken by the Committees.

Motion by Ward, seconded by Stuchlak, to adjourn the meeting at 2:50 p.m. Motion carried by unanimous vote.

Respectfully submitted,

/s/ Diane M. Heider

Diane Heider
Recording Secretary

These minutes have not yet been approved by the Executive Committee.