

ADMINISTRATIVE & FINANCE MEETING MINUTES
October 9, 2014 4:00 p.m. Room A231

The meeting was called to order by Chairman West at 4:03 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg, Kotlowski and West. Also present: Tania Bonnett, Wally Sedlar, Steve Dykes, Roekle and Phillippi.

Motioned by Hamburg/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Item #6 Discuss and/or act on vacancy options in D.A.'s office. Motioned by Kotlowski/Hamburg to allow District Attorney Tania Bonnett to move forward with position as proposed to Public Safety & Judiciary committee. Motion carried by unanimous voice vote.

Item #7 Discuss 2015 Budget.

- Land & Water Department Budget: Motioned by Grabarski/Kotlowski to allow L&W Conservation AIS position hours work schedule to be increased up to 40 hours if other funding is available, that is not tax levy dollars. Motion carried by unanimous voice vote.
- VSO Department Budget: Allow funding VSO support staff as fulltime. Review job description to make exempt if possible.

Item #5 Discuss and/or act on Flex 500 carryover. Motioned by Hamburg/Grabarski to allow the \$500 carryover and the Benny Card. Motion carried by unanimous voice vote.

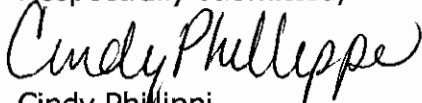
Item #7 Discuss 2015 Budget. Discussion continued.

- Library Department Budget: Leave the on-call position at \$1,995. Reduce wages – as new hire to replace Library Director at starting rate of pay. Increase 421 object code by \$2,000.
- Discussed levy – unanimous consent to increase levy by new construction. West is going to discuss with Dan Wysocky, alternates to filling the Agricultural Agent position at UW Extension.

Next meeting date set for October 13, 2014 at 4:00 p.m.

Motioned Kotlowski/Grabarski to adjourn at 6:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.