

ADMINISTRATIVE & FINANCE MEETING MINUTES

Monday, June 5, 2017

12 p.m., Room A231

1. The meeting was called to order at 12:00 p.m. by Chairman West.
2. The meeting was properly noticed.
3. In attendance: Mark Hamburg (for Jack Allen), Deborah Parr, Bob Grabarski, Paul Pisellini, John West. Also present: Florence Johnson, Scott Colburn, Barb Morgan, Karl Nollenberger from Gov HR, 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 by Grabarski, 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: (a) recommendations of GovHR for choosing candidates for interview for the position of County Manager/Administrative Coordinator; (b) Interview Options and (c) Travel expenses for applicants. Voting yes: Hamburg, Parr, Grabarski, West, Pisellini.
6. Motion by Grabarski, seconded by Hamburg at 2:26 p.m. to reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. Motion carried by voice vote.
7. Motion by Pisellini, seconded by Hamburg, to interview candidates 1, 2, 3, 5, and 10. Motion carried by voice vote.
8. Motion by Parr, seconded by Pisellini, for the County to pay travel expenses for the candidates, to include lodging, travel, and meals. Motion carried by voice vote.
9. Identify upcoming agenda items – there were none at this time.
10. Set next meeting date – Next meeting is scheduled for June 9 at 9:00 a.m.
11. Motion by Hamburg, seconded by Grabarski to Adjourn at 2:44 p.m. Voting yes: Hamburg, Parr, Grabarski, West, Pisellini.



Marcia Kaye
Acting Recording Secretary

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