

FINANCE/PERSONNEL MINUTES

February 26, 2024

At 5:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law. Roll Call.

Members Present: Allen, Arndt, Mohar

Members Absent:

Others Present: Melissa Ryan, William Clary, Eric Hagen, Dean Bothell

Moved by Allen, second by Mohar, to adopt the agenda as posted. Motion carried unanimously.

Moved by Mohar, second by Allen, to adopt the minutes of the February 8, 2024, Finance/Personnel Committee meeting. Motion carried unanimously.

Moved by Mohar, second by Allen, to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (e) to consider employment data of individuals over whom the Committee has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for the purposes of conducting interviews of applicants for the Code Enforcement Officer vacancy, and for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over whom the committee has jurisdiction, in particular consideration of performance evaluation data and employment status of Clerk/Treasurer and Deputy Clerk/Treasurer, and for the purpose of considering employment, promotion, compensation or performance evaluation date of any public employee over which the Committee has jurisdiction, in particular discussing employee wages for budget purposes. Roll call Vote.

At 5:53 p.m. it was moved by Allen, second by Mohar, to return to open session. Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend Appointment of the Clerk/Treasurer position to the Full Board. Motion carried unanimously.

Moved by Allen, second by Mohar, to recommend Appointment of the Deputy Clerk/Treasurer position to the Full Board. Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend Appointment of the Code Enforcement Officer position to the Full Board. Motion carried unanimously.

Moved by Allen, second by Mohar, to recommend personnel matters properly discussed to the Full Board. Motion carried unanimously.

Moved by Allen, second by Arndt to recommend a \$6,000.00 contribution to the Sauk County Development Corporation. Mohar opposed. Motion carried.

At 5:59 p.m., it was moved by Mohar, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer