

Executive Committee Meeting
October 11, 2016 at 9:00 am
County Board Room

Present: Pete Russo, Pat Daoust, Dick Pufall, Jerry Teague

Absent: Clarence Campbell

Others: Jeff Beirl, Lori Schmidt, Emmer Shields, Heather Schutte

Pete Russo called the meeting to order at 9:00 a.m. Motion by Jerry Teague to approve the July 19, 2016 meeting minutes as presented. Second by Dick Pufall. Motion carried.

Motion by Dick Pufall, second by Jerry Teague to convene into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which this governmental body has jurisdiction or exercises responsibility and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Section 19.85(1)(c)(g) Wisconsin Statutes. Roll call vote: all yes. Motion carried and the meeting convened in closed session at 9:01 a.m.

Motion by Pat Daoust to reconvene in open session. Second by Dick Pufall. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 9:32 a.m.

Motion by Pat Daoust to allow Emmer Shields to use his three (3) options as he sees fit when it comes to the vacation of his employees. Second by Dick Pufall. Motion carried. Options as follows: 1) Encourage employees to take time when the Department can continue operations without jeopardizing projects, 2) Ask employees to carry over a week or more of vacation into 2017 to be used by April 1st, 3) If necessary, "buy-out" unused vacation up to two (2) weeks for individuals, if it appears that vacation slots are not available before the end of the year and it exceeds the carryover limit.

Motion by Pat Daoust to approve and forward the Side Letter regarding the Recreation Officer going from an 11 hour shift to a 10 hour shift on to the full Board for action. Second by Dick Pufall. Motion carried.

Motion by Dick Pufall to approve and forward to the full Board for action the resolution regarding 2017 wages for County employees. Second by Pat Daoust. Motion carried.

Motion by Jerry Teague to approve the 2016 salary adjustments for Rachel Lipka, Tammy Tolliver, and Brittany Goudus-Weisbecker. Second by Pat Daoust. Motion carried.

Jeff Beirl reviewed an Extension of Memorandum of Agreement with Bad River regarding their gaming funds and discussion followed. Motion by Jerry Teague, second by Dick Pufall to approve the Extension. Motion carried.

Jeff Beirl held discussion regarding the Jensen lawsuit. Motion by Pat Daoust, second by Dick Pufall to approve a resolution denying the Jensen lawsuit and to forward it on to the full Board for action. Motion carried.

Motion to adjourn by Jerry Teague with a second by Dick Pufall. Motion carried and the meeting adjourned at 9:42 a.m.

Lori Schmidt,
Administrative Assistant