

## Finance Committee Meeting

October 1, 2010

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Chair Kathleen Rushlow called the meeting of the Finance Committee at 1:00 p.m. on Friday, October 1, 2010, in the Justice Center Training Room (lower level), at the Vilas County Justice Center, 330 Court Street, Eagle River, Wisconsin.

Public meeting notice was given to the public more than twenty-four hours prior to the meeting.

The following members were present: Finance Committee Members: Chair Kathleen Rushlow, Linda L. Thorpe, Edward Bluthardt, and Charles Rayala. Excused absence: Vice-Chair Christopher Mayer. Personnel Committee Members: Chair Linda L. Thorpe, Vice-Chair Jim Behling, Emil Bakka, Bob Egan and Sig Hjermvick.

Also present were: County Board Vice-Chair Steve Favorite, Labor Attorney Andy Phillips, Corporation Counsel Martha Milanowski, County Clerk Dave Alleman, Personnel Confidential Assistant Beth Carter, and Finance Secretary Marjorie Hiller.

A motion was made by E. Bluthardt and seconded by C. Rayala to approve the agenda to be discussed in any order at the discretion of the Chair. All voting aye, carried.

**Closed Session:** Motion by E. Bluthardt, seconded by C. Rayala to go into closed session at 1:01 p.m. pursuant to Wis. Stat., §19.85(1)(c) & (e), to discuss bargaining strategy with the Personnel Committee; and for purposes of conferring with legal counsel with respect to litigation in which it is or is likely to become involved. A roll call vote found the following members voting yes: Chair K. Rushlow, L. Thorpe, E. Bluthardt and C. Rayala. Unanimous, motion carried.

**Open Session:** Motion by E. Bluthardt, seconded by C. Rayala for adjournment of the closed session and return to open session at 2:21 p.m. pursuant to Wis. Stat., §19.85(1)(c) & (e). A roll call vote found the following members voting yes: Chair K. Rushlow, L. Thorpe, E. Bluthardt, and C. Rayala. Unanimous, motion carried. The Personnel Committee continued their closed session.

**Committee may consider ratifying any action taken in closed session:** None.

**Letters and communications:** Chair Rushlow mentioned that in regard to the 2011 Register of Deeds project, the Treasurer's Office will be requesting an outlay for her portion of \$3,500.00 for this project.

**Future meeting dates:** October 15<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>, 2010.

**Adjournment:** Chair Rushlow announced there is no further business on the agenda. This meeting stands adjourned at 2:22 p.m.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by:

Marjorie Hiller