

Chair Chris Mayer called to order the meeting of the Personnel and Finance Committees at 9:00 am on Wednesday, October 17, 2012 in the Courthouse Conference Room #2, Eagle River, Wisconsin. Public meeting notice was given to the public twenty-four hours prior to the meeting.

Personnel Committee Members Present: Chair Linda Thorpe, Jim Behling, Ed Bluthardt, Steve Favorite, Sig Hjemvick. **Finance Committee Members Present:** Chair Chris Mayer, Jim Behling, Ed Bluthardt, Linda Thorpe, Kathleen Rushlow. **Finance Committee Members Absent:** Mark Rogacki. **Others Present:** Erv Teichmiller, Janna Kahl, Martha Milanowski, Jason Hilger, Dave Alleman.

Approve Agenda: Motion by S. Favorite, seconded by K. Rushlow, to approve the agenda to be discussed in any order by the Chair. All voting aye, carried.

Approve Minutes: Motion by J. Behling, seconded by K. Rushlow to approve the Finance Committee meeting minutes from September 4, 2012 and September 19, 2012 meetings. All voting aye, carried.

Closed Session: Motion by J. Behling, seconded by S. Favorite, to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A roll call vote found the following members voting yes: L. Thorpe, J. Behling, E. Bluthardt, S. Favorite, K. Rushlow, C. Mayer; Motion carries. Motion by S. Favorite, seconded by J. Behling, to adjourn closed session pursuant to Wis. Stat. § 19.85(1)(c), and return to open session. All voting aye, carried.

Committee may take action on matters discussed in closed session: Motion by J. Behling, seconded by S. Favorite, to authorize inclusion of the recommended staffing reductions and contracting opportunities for the 2013 budget: Child Support (1/2 position), Treasurer (1 position), Tax Listing (1/2 position), Zoning (2 positions), Highway (1/2 position), Extension (1 position), Maintenance (3 positions), IT (2 positions).

At 12:30 pm, L. Thorpe announced there is no further business for the Personnel Committee and the meeting is adjourned.

Minutes reflect the recorders notation and are subject to approval by the appropriate board or committee. Respectfully submitted by: Janna Kahl, Human Resources Manager