

Open meeting law complied with. Quorum verified.

Call to order:

The Finance & Budget Committee meeting was called to order jointly with the Personnel Committee at 9:00 A.M. in the Vilas County Justice Center training room by Chair Kathleen Rushlow with the following committee members present: Ed Bluthardt and Linda Thorpe. Charles Rayala, Jr. and Chris Mayer were excused. Other persons present at various times during this meeting: Andy Phillips, Dan Borowski, Martha Milanowski, Emil Bakka, Bob Egan, Sig Hjemvick and David Alleman.

Approve agenda to be discussed in any order by the Chair:

Motion by E. Bluthardt, 2nd by L. Thorpe to approve the agenda with the agenda order at the Chair's discretion. All voted aye. Carried.

Closed Session:

The Personnel and Finance Committees may convene in closed session pursuant to Wis. Stat. § 19.82(1) for collective bargaining and Wis. Stat. § 19.85(1)(e) for “[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: to discuss bargaining strategy and the potential impact of the Budget Repair Bill and/or Budget Bill on negotiations.

Motion by E. Bluthardt, 2nd by L. Thorpe to convene into closed session per the above stated statutory authority. A roll call vote found the members unanimous in their decision. Carried. Closed session convened at 9:05 A.M.

Return to open session:

The Personnel and Finance Committees shall reconvene in open session immediately following the closed session and continue discussions concerning the labor negotiations, impact of Budget Repair Bill and impact of Budget Bill and take action on same, if any.

Motion by E. Bluthardt, 2nd by L. Thorpe to reconvene into open session. A roll call vote found the members unanimous in their decision. Carried. Open session reconvened at 11:20 A.M.

Joint committee motion by S. Hjemvick, 2nd by K. Rushlow to request that the Vilas County Board Chair hold a special County Board meeting at the earliest opportunity to appoint a seven member Transition Committee to deliberate and recommend policy regarding upcoming Budget Repair Bill required changes in the collective bargaining law, made up of the following Personnel Committee and Finance & Budget Committee members: Emil Bakka, Jim Behling, Ed Bluthardt, Bob Egan, Sig Hjemvick, Kathleen Rushlow and Linda Thorpe. Finance & Budget Committee member Chris Mayer will be an alternate. All voted aye. Carried.

Letters and Communications:

Nothing presented.

Future meeting dates:

Nothing presented

Adjournment:

Motion by E. Bluthardt, 2nd by L. Thorpe to adjourn. All voted aye. Carried.
Finance & Budget Committee portion of joint meeting adjourned at 11:30 A.M.

Respectfully submitted by:
David R. Alleman
Vilas County Clerk.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.