

Meeting was called to order by Chair Chris Mayer at 12:00 P.M., at the Vilas County Courthouse, Conference Room 2, Eagle River, Wisconsin.

The following members were present: Chair Chris Mayer, Vice Chair Ed Bluthardt, Linda L. Thorpe, Jim Behling, Mark Rogacki, Steve Favorite and Kris Duening. Joint meeting with Personnel for discussion on the Resolution for Kronos Timekeeping System. Present: Sig Hjermvick.

Motion by Jim Behling, seconded by Mark Rogacki to approve the agenda to be discussed in any order at the discretion of the Chair. All voting aye. Carried.

Resolution – Kronos Timekeeping System – Janna Kahl, HR Director, presented the final figures for the implementation of a Timekeeping System. The cost of this project is \$105,146. Motion by Ed Bluthardt, sec Linda Thorpe to approve the resolution and forward it to the June County Board meeting. Discussion. All voting aye except Mark Rogacki. Carried.

Joint meeting adjourned at 12:25 p.m.

Finance Committee then resumed.

Resolution – Tax Deed Request from City of Eagle River for property at 614 S Pride Lane, Parcel 221-1058-50 – Martha Milanowski and Joe Laux, City Administrator, were present to discuss this resolution. Motion by Linda Thorpe, seconded by Jim Behling to approve this resolution and present it at the June County Board meeting. Discussion. All voting aye except Mark Rogacki. Carried.

Resolution – Authorize Funding for an Approved Fire/EMS Simulcast Communication Project – Transfer from the General Fund – The Committee discussed the proposed resolution recommending the budgeting of three equal payments for the Fire/EMS Simulcast Communication Project. The first one would be a transfer from the General Fund. The other two be budgeted in 2013 and 2014. Motion by Linda Thorpe, seconded by Jim Behling to approve the resolution and send it to the June County Board meeting. Discussion. Mr. Rogacki asked permission to discuss the following motion from May 17 meeting: *Motion by Jim Behling, seconded by Mark Rogacki that the Finance Committee consider the funding of the project as a regular activity in the annual budget process. Discussion. All voting aye except Linda Thorpe and Ed Bluthardt. Carried.* The Chair granted Mr. Rogacki permission to explain his position and stated that the Committee will still vote on this matter. Mr. Rogacki feels that the proposed resolution is out of order given the May 17, 2012 action by the Finance Committee. Corporation Counsel provides opinion that resolution is not out of order and that the May 17 2012 Finance committee action did not prohibit the committee from considering and voting on this resolution. All voting aye except Mark Rogacki. Carried. Mr. Rogacki wanted a ruling on this matter from the Corporation Counsel. Ms. Milanowski explained that her opinion would be included in the minutes.

Resolution – Operating budget for a Finance Department – Motion by Jim Behling, seconded by Mark Rogacki to approve and send to the June County Board meeting. All voting aye. Carried.

Letters and Communications – Nothing at this time

Future meeting dates – Next meeting is scheduled for June 18, 2012.

There is nothing more on the agenda therefore; the meeting is adjourned at 1:28 p.m.

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

Submitted by: Kris Duening