

FINANCE COMMITTEE MINUTES

County Board Room, 3rd Floor, West Square Building, Baraboo WI

Tuesday, October 19, 2010

Members present: Steve Bach, Tommy Lee Bychinski, Joan Fordham, Jason Lane, William Wenzel

Others present: Kerry Beghin, Kathy Schauf, Marty Krueger, Peter Murray, Kevin Fults

The meeting was called to order by Chairperson Bychinski at 5:30 PM. Certification of open meeting compliance was given. **Motion by Wenzel to adopt the agenda, second by Lane. Motion carried.**

Motion by Fordham to approve payment of the County invoices in the amount of \$295,707.85, second by Wenzel. Motion carried.

Update on Recommendations of Ad Hoc Committee on Non-Representative Pay and Compensation

The Ad Hoc Committee has made four basic recommendations: support the Personnel Committee's rewriting of the Personnel Ordinance; development of a long-term, comprehensive negotiating strategy; performance of a compensation study of non-represented positions; and performance of structural analyses of departments.

Motion by Wenzel to adjourn the meeting, second by Fordham. Motion carried.

Respectfully submitted,

Joan Fordham
Finance Committee Secretary