

# JOINT FINANCE AND PERSONNEL COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Wednesday, October 21, 2014

Finance Committee: Tommy Lee Bychinski, Wally Czuprynko, Joan Fordham, Andrea Lombard and Marty Krueger

Personnel Committee: Michelle Dent, Carol Held, Andrea Lombard, Tim Meister and Henry Netzinger

Others present: Kerry Beghin, Art Biesek, John Dietz, Tom Kriegl, Michelle Posewitz, Dave Riek, Kathy Schauf, Tony Tyczynski.

The meeting was called to order by Personnel Committee Chairperson Meister at 5:35 PM. Certification of open meeting compliance was given. **Motion by Netzinger, second by Krueger to nominate Meister to serve as chair of the joint meeting, close the nominations and cast a unanimous ballot for Meister. Motion carried.**

**Motion by Krueger, second by Netzinger to adopt the agenda. Motion carried.**

Public Comment: None.

## Resolution To Create One Full-Time Veterans Benefit Specialist Position For The Sauk County Veterans Service Office Effective January 1, 2015

Veterans Service Officer Tyczynski discussed the workload of the department. The Committee discussed adjusting the department office hours to expand availability. **Motion by Krueger, second by Lombard to approve the position and encourage the oversight committee and department to explore different office hours. Motion carried.**

**Motion by Czuprynko, second by Held to adjourn the meeting. Motion carried.**

Respectfully submitted,

Andrea Lombard  
Finance Committee Secretary

Henry Netzinger  
Personnel Committee Secretary