

JOINT FINANCE AND PERSONNEL AND INSURANCE COMMITTEE MINUTES  
Room 213, West Square Building, Baraboo WI

Tuesday, February 21, 2023

Finance Committee: Lynn Eberl, Mike Flint, Marty Krueger, Tim McCumber  
Personnel Committee: Peter Kinsman, ~~Robert Prosser~~, Jake Roxen, Terry Spencer  
Absent: Tom Dorner and Carl Gruber *Robert Prosser*  
Others present: Anna Cooke, Amanda Hanson, Lynn Horkan, Jessica Mijal, and Brent Miller

The meeting was called to order by Finance Committee Chairperson Krueger at 5:32 PM. Certification of open meeting compliance was given. **Motion by McCumber, second by Flint to nominate Krueger. Motion by Flint, second by Roxen to close nominations and cast a unanimous ballot for Krueger. Motion carried.**

**Motion by Kinsman, second by Spencer to adopt the agenda. Motion carried.**

Public Comment: None.

Consider resolution to Authorize the Creation of One Full-Time Diversion Supervision Coordinator Position and to Amend the 2023 Budget.

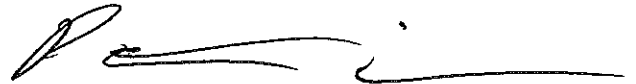
Miller noted at time of budget the grant award was unknown therefore, it was not built into the 2023 budget. Grant has been awarded to the County. **Motion by McCumber, second by Flint to authorize the Creation of One Full-Time Diversion Supervision Coordinator Position and to Amend the 2023 Budget. Motion carried.**

**Motion to adjourn by Flint, second by Spencer. Motion carried.**

Respectfully submitted,



Richard "Mike" Flint  
Finance Committee Secretary



Peter Kinsman  
Personnel and Insurance Committee Secretary