

POSITION REVIEW COMMITTEE MINUTES

County Board Gallery, West Square Building, Baraboo WI

Wednesday, October 11, 2017

Finance Committee: Tommy Lee Bychinski, Mike Flint, Marty Krueger and Eric Peterson

Excused: Kristin White Eagle

Personnel Committee: Jean Berlin, Tommy Lee Bychinski, David Moore, Tim Meister and Henry Netzing

Others present: Kerry Beghin, Alene Bolin, Tara Hayes, Lynn Horkan, Jessica Machovec, Sheriff Chip Meister, John Miller, Michelle Posewitz, Donna Stehling, Peter Vedro, Cathy Warwick and media

The meeting was called to order by Finance Committee Chairperson Bychinski at 11:00 AM. Certification of open meeting compliance was given. **Motion by Flint, second by Berlin to nominate Bychinski to serve as chair of the joint meeting. With no further nominations, motion carried.**

Motion by Krueger, second by Moore to adopt the agenda. Motion carried.

Public Comment: None

Discussion and consideration of new position requests associated with the compilation of the 2018 budget:

Public Health – Public Health Nurse

Motion by Bychinski, second by Flint to reconsider the Public Health Nurse new position. Motion carried. Warwick distributed Nurse Family Partnership (NFP) program information and reviewed program history and highlights. Staffing, caseloads, program costs and future funding were discussed. The permanency of the position was discussed. Warwick commented on the NFP calculation based on birth rate and Medicaid projections of the number of program referrals. **Motion by Krueger, second by Flint to approve the position creation. Aye: Berlin, Bychinski, Flint, Krueger, Moore, Peterson. Naye: Meister, Netzing. Motion carried.**

Sheriff's Department– Sergeant (Patrol)

Flint reviewed the need for an additional patrol sergeant and related equipment. The Finance Committee has approved in the budget adding the sergeant position beginning July 1, 2018, increasing inmate housing revenues by half that cost, and funding equipment for additional staff through carryforward from 2017. **Motion by Moore, second by Netzing to approve the position creation. Motion carried.**

Public Comment: None

Motion by Krueger, second by Flint to adjourn the meeting. Motion carried.

Respectfully submitted,

Tommy Lee Bychinski
Finance Committee Secretary

David Moore
Personnel Committee Secretary