

Minutes of Languade County Finance/Information Services Committee Meeting

The meeting, in the County Board Room of the Languade County Safety Building was called to order at 8:30 a.m., May 15, 2017 by Chairman Scupien.

Members Present: Vern Cahak, Doug Nonnenmacher, Ron Nye, Pete Pennington, and Don Scupien

Members Absent: None

Others present: Gary Olsen, Carlene Nagel, Dave Solin, Tammy Wilhelm, Judy Nagel, and Robin Stowe.

Agenda Item #1 Call the meeting to order: The meeting was called to order at 8:30 a.m. by Chairman Scupien, and the Pledge of Allegiance was recited.

Agenda Item #5 At approximately 8:35 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider refilling the Finance Director position with an internal or external recruitment process: Motion by Pennington, second by Cahak, to move into closed session. Roll call, Cahak, aye, Nonnenmacher, aye, Nye, aye, Pennington, aye, and Scupien, aye, the Committee continued in closed session.

Agenda Item #6 At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed in closed session: Motion by Nye, second by Cahak, to return to open session at 10:07 a.m., all ayes, motion carried. Motion by Nonnenmacher, second by Cahak to internally post the Finance Director job announcement, with the following job responsibilities to be determined at a later date; Health Insurance, Transportation and Information Technology, all ayes, motion carried.

Agenda Item #18 Verify Date of Next Meeting: Interviews for the Finance Director position will be held on May 23, 2017. The next regular Finance Committee meeting is scheduled for Friday, June 9, 2017 at 8:30 a.m. Motion to adjourn the meeting at 10:10 a.m. made by Pennington, second by Cahak, all ayes, motion carried.

Respectfully submitted,
Carlene Nagel
Recording Secretary