

Trempealeau County Executive/Finance Meeting

Meeting called to order by Chairman Ernie Vold at 9:00 a.m. in the Packer Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, October 13th, 2011.

Committee Members Present: Ernie Vold, Doug Winters, Mark Smick, Wally Geske, Dave Suchla

Others Present: Rob Reichwein, Jami Kabus, Rich Anderson, Rian Radtke

Notice was posted according to open meeting law requirements.

Adoption of the amended Agenda – Motion/Second: Winters/Geske to adopt the agenda as amended; Motion carried.

4. M/2nd by Suchla/Geske @ 9:01 am to go into Closed Session per WI Stat. 19.85(1)(c) to consider employment, compensation and performance evaluation data regarding Emergency Management, Land Records, and Corporation Counsel. Roll Call taken, Motion Carried.
5. M/2nd by Geske/Suchla @ 10:22 am to Reconvene into Open Session. Roll Call taken, Motion Carried.

M/2nd by Suchla/Geske to make an offer of employment to the selected candidate for the Land Records Coordinator candidate and eliminating the Land Records Technician position from the 2012 budget. Motion carried with Winters abstaining.

M/2nd by Winters/Vold to forward the Sheriff's 2012 budget with Emergency Management Department/position merged into the Sheriff's budget at 40 hours, as presented. Motion carried with no votes from Geske and Smick.

M/2nd by Winters/Geske to forward the proposed resolution to increase hours from 30 to 40, effective 10/31/2011 and reflect this change in the 2012 budget. Motion carried with a no vote from Suchla.

6. Kabus distributed updated handouts from the County Clerk reflecting changes from the 10/10/2011 E/F meeting. Noting changes that were made and those from the earlier motions in this meeting, the County will be below budget for 2012. M/2nd by Suchla/Vold to increase the UW-Extension budget by \$10,000 for the County HazMat project. Motion Carried. M/2nd by Suchla/Winters to approve the 2012 budget, including the changes in today's meeting and forward to County Board. Motion Carried.
7. Nepotism Policy/Ethics Code – Suchla would like to see a resolution that prohibits the hiring of relatives. Geske added that he does not want to see anyone from the same family employed anywhere in the County. Suchla said that the Health Care Center would be excluded from this. He also added that it should include County Board members that service on standing committees. Smick would like to propose a Code of Ethics to be added to the County Board Rules when revised. The Committee will address the issues again at the November committee meeting.
8. M/2nd by Vold/Suchla to adjourn @ 11:13 AM. Motion Carried