

Trempealeau County Executive/Finance Meeting

1. Meeting called to order by Chairman Mike Nelson at 6:15 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, December 17th, 2012.

Committee Members Present: Ernie Vold, John Aasen, David Suchla, Tom Bice, Mike Nelson

Others Present: Jami Kabus, Sheri Rhoda, Kate Williams, Jeff McIntyre

2. Notice was posted according to open meeting law requirements.
3. Adoption of the Agenda – **Motion/Second: Vold/Bice to adopt the agenda; Motion carried.**
4. Employee Handbook Approval: Kabus reviewed the revision process that P/B Committee has undertaken over the past 6 months. She advised that P/B committee approved the handbook on 12/11/2012 and forwarded it to E/F, as defined in the current handbook for the approval process. She explained how it went through legal policy review with WCMIC. Suchla had questions regarding the administration of OT and compensatory time. **M/2nd by Aasen/Vold to approve the revised employee handbook, effective 1/1/2013. Motion Carried.**
5. WIC Director position – Rhoda advised the committee of the vacancy in the Public Health department for a WIC Director/Nutritionist position. She explained the need to return the position's wage grade 7C in order to increase the hours to a 40-hour per week position. **M/2nd by Vold/Aasen to approve the position as a 7C pay grade, upto 40 hours and forward to County Board for approval. Motion Carried.**
6. Chairman Nelson adjourned the meeting @ 6:28 PM.