

Trempealeau County Executive/Finance Meeting

Committee Members: Mike Nelson, Ernie Vold, Tom Bice, John Aasen, David Suchla. Others in attendance: Paul Syverson, Jami Kabus, Rian Radtke, Dan Schreiner

- 1 Meeting called to order by Chairman Mike Nelson at 9:01 a.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, December 2nd, 2013.
- 2 Notice was posted according to open meeting law requirements.
- 3 Adoption of the Agenda – **M/2nd by Vold/Aasen to adopt the agenda; Motion carried.**
- 4 Adoption of Minutes from previous meeting(s): **M/2nd by Aasen/Suchla to approve the minutes from the 11/4/2013 meeting. Motion Carried.**
5. County Sales Tax Update - handout reviewed.
6. General Fund Update – handout reviewed. Discussed Auto High Water warning system with Schreiner.
7. Fraud Hotline Update: Syverson provided a draft policy for the committee that he found online. Syverson advised that the Auditors had suggested that the County have something in place to allow someone to report suspected fraud. Suchla asked if this would include County Board members. Radtke advised the auditor request was to be a reporting procedure rather than an Ethics policy. **M/2nd by Aasen/Vold to bring this topic back to the January Committee meeting. Motion Carried.**
8. Review and revise Duties and Compensation Policy for County Board Members - The committee was to review the policy and come to the meeting today to discuss the policy and bring forth any changes or revisions to be proposed. Discussion was had clarifying confusion over what is in the County Board Rules, Duties and Compensation policy, Roberts Rules of Order and parliamentary procedures. **M/2nd by Suchla/Bice to strike language regarding 600 hour limits. Discussion was had. M/2nd was then withdrawn. No action taken.**
9. County Board Rules: Discussion was had regarding consolidating committees, content included in the County Board Rules and what is more administrative language that may not be fitting. Discussion was also held as to changing the February County Board Meetings, as it falls on a day each year the Courthouse is closed. Suggestions were the Monday before, the Monday after or cancelling the meeting. **M/2nd by Suchla/Bice to add language in the rules stating “no contracts, financial agreements or employee agreements shall be entered into after the April County Board Election until the new Board is seated.” Motion Carried.**
10. Items for next agenda: Fraud Hotline, Consolidating Committees
11. Next Meeting date: joint meeting with Highway 12/10/2013, 1/6/2014
12. Chairman Nelson adjourned the meeting at 10:48 am.