

Joint Administrative & Finance/Public Works Committee Meeting Minutes

January 14, 2010, 9:00 AM, Room A260

Meeting called to order by Vice Chairman Sebastiani at 9:05 a.m. Roll call taken: Babcock, Johnson, Keckeisen, Morgan, Renner, Kirsenlohr, Klingforth, Sebastiani, and Ward. Excused, West.

The meeting was properly announced.

Motioned by Klingforth/Ward to approve agenda as present. Motion carried by unanimous voice vote.

Motioned by Ward/Babcock to approve November 12th, Joint Administrative and Finance/Public Works minutes. Motion carried by unanimous voice vote.

Public Participation: NONE

Committee discussed item # 7 to review status on State of WI Department of Transportation Traffic Maintenance Agreements and position assigned to these Agreements (County Resolution # 1-1999 and #73-2002) authorize hiring of an additional truck driver/laborer in the highway department, and to create an additional position of Sign Person for the Highway Department, within the Highway Local 323 AFSCME Union Contract. Motioned by Keckeisen/Renner to close and eliminate Resolution # 1-1999 via Larry Olson's retirement, will rewrite a resolution to rescind Resolution #1-1999 as its requirements have been fulfilled.

Motioned by Ward/Keckeisen to table motion until copies of Resolutions #1-1999 and #73-2002 are available for committee to review. Motion carried by unanimous voice vote.

Motioned by Ward/Babcock to forward Resolution to reserve and designate sales tax fund balance for future cell closure to meet Wisconsin Department of Natural Resources requirements to the County Board. Motioned by Ward/Klingforth to amend Resolution to include: be it further resolved that interest will be designated to the cell closure fund as earned. Motion to amend carried by voice vote. Voting yes: Klingforth, Sebastiani, Ward, Babcock, Johnson, Keckeisen, Morgan, and Renner. Voting no: Kirsenlohr. Motion to forward the Resolution to County Board carried by voice vote. Voting yes: Klingforth, Sebastiani, Ward, Babcock, Johnson, Keckeisen, Morgan, and Renner. Voting no: Kirsenlohr.

Motioned by Ward/Babcock to take item #7 from the table, to close and eliminate Resolution #1-1999 via Larry Olson's retirement, as its requirements have been fulfilled. Motion carried by unanimous voice vote.

Motioned by Ward/Klingforth to adjourn at 9:55 a.m. Motion carried by unanimous voice vote.

Respectfully Submitted,

Cindy Phillippi,
Recording Secretary