

**Finance Committee**  
**November 15, 2016**

Present: Bob Strickland, Tom Goldsmith, Butch Slayton, Carol Wallin, Bert Skinner, Keith Hardie, Rick Rieper, Rob Ankarlo, Jerry Lindfors, Dean Bergstrom, Connie Bussewitz, Dave Evenson.

Chair Strickland called the meeting to order at 9:00 am. The meeting was properly advertised and all interested parties were notified.

Connie Bussewitz spoke regarding the library, their funding, programs and place in the community.

Motion by Wallin, second by Goldsmith, to approve the minutes of the November 7, 2016 Finance, Licensing and Human Resource Committee meeting. Motion Carried.

Kessler went thru the 2017 Budget as it stands with all the personnel cost changes and all requests received. Kessler suggested publishing, having a special council meeting and then meeting again before the council meeting in December to finalize the budget. Committee agreed.

Dean Bergstrom explained the costs of the Safety Program with MEUW and a potential split for the cost sharing amongst the department that would use it. Kessler explained there is a program thru the insurance company and employees would be able to do this on-line. Most of the training then would be free.

Motion by Wallin, second by Slayton, to go into closed session pursuant to WI Stat 19.85 (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: consider non-union employee raises. Motion carried by all yea vote.

Motion by Wallin, second by Slayton, to reconvene into open session. Motion carried.

Motion by Wallin, second by Slayton, to recommend moving the Administrative Assistant position to \$14.00 per hour in 2017. Motion Carried.

Motion by Slayton, second by Goldsmith, to adjourn. Motion Carried.

Julie A. Kessler, Clerk-Treasurer