

## **Finance, Licensing and Human Resource Committee**

**October 31, 2016**

Present: Bob Strickland, Tom Goldsmith, Carol Wallin, Butch Slayton, Bert Skinner, Rick Rieper, Rob Ankarlo, Keith Hardie, Connie Bussewitz, Pat Chuchwar, and other employees.

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

Connie Bussewitz apologized for not having the library budget complete but they were waiting for the benefits such as health insurance to be approved before setting their final numbers.

Motion by Slayton, second by Wallin, to approve the minutes of the October 26, 2016 Finance, Licensing and Human Resource Committee meeting. Motion Carried.

Kessler handed out 2 scenarios, one with a 5% across the board increase and one with a \$1.50 an hour increase. This is for all the non-union and non-library employees. Part-time seasonal employees were treated different as well. Motion by Wallin, second by Goldsmith, to table this item until the committee can meet in closed session. Motion Carried.

Motion by Goldsmith, second by Slayton, to approve the three year maintenance only contract for the Assessor. Motion Carried.

Next meeting for budget will be Monday, November 7, 2016 at 9:00 am. There will be a closed session to discuss employee wages.

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

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