

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**Monday, January 4, 2010 - 6:30 p.m.****County Board Room****Courthouse – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 12/7/09 2c. Treasurer’s report 2d. Carry over 2009 Land Conservation funds 2e. Carry over 2009 Executive Legal funds 2f. Accept WI Land Information Program grant funds and create 2009 budget	
3	Committee will convene into closed session pursuant to §19.85 (1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Corporation Counsel annual performance evaluation	Members
4	Committee will return to open session and take action on closed session item, if required	Members
5	Discuss and take action on Health Insurance expansion coverage benefit for eligible dependents	Administration
6	Discuss and take action on bids to purchase tax deed property: 6a. Town of Clifton – File #404 6b. City of River Falls – File #408	J. Feuerhelm
7	Discuss and take action on offer to repurchase tax deed property in the Town of Salem – File #413	J. Feuerhelm
8	Discuss and take action on Recovery Zone Facility Bonds: a. Application process b. Criteria c. Timeline	Warner
9	Discuss and take action on revised Maintenance Supervisor position description	Members
10	Discuss and take action on position description for Administrative Coordinator	Sub-committee
11	Future agenda items	Members
12	Next meeting date	Members
13	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(12/30/09)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**Monday, February 1, 2010 - 6:30 p.m.****Courthouse - County Board Room****414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 1/4/10 2c. Treasurer’s report 2d. Carry over of funds in Treasurer’s department 2e. Approve out-of-state travel for Family Living Agent 2f. Approve out-of-state travel to PILD Conference	
3	Discuss and take action on Clerk of Court and Sheriff 2011 – 2015 salaries	Members
4	Discuss and take action on Dog Damage Claim	J. Feuerhelm
5	Discuss and take action to define “Homeless” for Pierce County	
6	Discuss data for AC wages and compensation	Langer
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.

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A quorum of County Board supervisors may be present.

(Rev1/26/10)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

Amended-Location

Tuesday, February 16, 2010 - 6:30 p.m.

→ Courthouse Annex – EOC Room ←

414 W. Main St. – Ellsworth, WI

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 1/4/10 2c. Treasurer’s report 2d. Carry over of funds in Treasurer’s department 2e. Approve out-of-state travel for Family Living Agent 2f. Approve out-of-state travel to PILD Conference 2g. Authorize 2010 wage increase for temporary employees	
3	Discuss and take action on Resolution Authorizing the Borrowing of not to Exceed \$1,695,000 and Providing the Issuance and Sale of Taxable General Obligation Promisory Notes, Series 2010A (Recovery Zone Economic Development Bonds – Direct Pay)	
4	Recovery Zone Facility Bond Update; discuss and take action on sub-allocation	Warner
5	Discuss and take action on Clerk of Court and Sheriff 2011 – 2015 salaries	Members
6	Discuss and take action on Dog Damage Claim	J. Feuerhelm
7	Discuss and take action to define “Homeless” for Pierce County	
8	Discuss and take action on disallowance of claim for Michael and Julie Roundtree	Members
9	Discuss data for AC wages and compensation	Langer
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.

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A quorum of County Board supervisors may be present.

(2/4/10)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

Monday, March 1, 2010 - 6:30 p.m.

Courthouse - County Board Room

414 W. Main St. – Ellsworth, WI

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 2/16/10 2c. Treasurer’s report 2d. Approve out-of-state travel to Chicago for Emergency Management Director	
3	Discuss and take action on transfer of Microsoft Award to 2010 and Release for Use	J. Huppert
4	Discuss and take action on update of broadband efforts	B. Roy
5	Discuss and take action on resolution supporting delayed implementation of Farmland Preservation Rezoning Conversion Fee	
6	Discuss and take action to amend Resolution 04-16: Land Management Department Fee Schedule	
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
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A quorum of County Board supervisors may be present.

(2/24/10)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**Monday, March 15, 2010 - 6:30 p.m.****Courthouse - County Board Room****414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 3/1/10 2c. Accept amended 2010 Public Health Emergency Response (PHER) budget 2d. Approve out-of-state travel to Chicago for Emergency Management Director 2e. Accept Dept. of Justice grant award of \$9,997 and create budget	
3	Discuss and take action to amend Chapter 13, Section 13-6 of the Pierce County Code regarding duties of the Administrative Coordinator	Members
4	Committee will convene into closed session pursuant to §19.85(1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Maintenance Supervisor compensation recommendation	Members
5	Committee will return to open session and take action on closed session item, if required	Members
6	Committee will convene into closed session pursuant to §19.85(1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Consideration of purchase of Dodge property located at 388 W. Grove Street and 420 W. Grove Street in the Village of Ellsworth	Members
7	Committee will return to open session and take action on closed session item, if required	Members
8	Committee will convene into closed session pursuant to §19.85 (1)(g), WI Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: litigation update	Members
9	Committee will return to open session and take action on closed session items, if required	Members
10	Future agenda items	Members

11	Next meeting date	Members
12	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
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A quorum of County Board supervisors may be present.

(3/8/10) 11:00

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

Tuesday, March 23, 2010 - 6:50 p.m.

Courthouse - County Board Room

414 W. Main St. – Ellsworth, WI

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda	Members
3	Discuss and take action on legislation authorizing the creation of a county committee to assist the U.S. Census Bureau in an accurate count of Pierce County residents in the year 2010 Census	J. Feuerhelm
4	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
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A quorum of County Board supervisors may be present.

(3/16/10)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

**Monday, April 5, 2010 - 6:30 p.m.
 Courthouse - County Board Room
 414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 3/15/10 and 3/23/10 2c. Treasurer’s report 2d. Approve out-of-state conference for CYF Supervisor to travel to Kentucky	
3	Review and take action on outlawed county order checks outstanding as of 1/1/10	Beastrom
4	Discuss and take action to approve proceeding with contracting with municipalities to collect first installment tax payments	Beastrom
5	Discuss and take action to create classification of Chief Deputy Medical Examiner	Dzubay
6	Discuss and take action on Resolution to Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments	Galoff
7	Discuss and take action on payment of \$11,806.68 from 2009 Human Services surplus levy funds to Family Resource Center of St. Croix Valley	Kincaid
8	Discuss and take action on legislation to transfer from undesignated general funds for the balance of the County cost share for County bridges “F” and “U”	Kucinski
9	Discuss and take action on recommendation for Appeal of Exemption from State Audit Mandate §46.036(5m)(F)	Kincaid
10	Committee will convene into closed session pursuant to §19.85(1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Consideration of purchase of Dodge property located at 388 W. Grove Street and 420 W. Grove Street in the Village of Ellsworth	
11	Committee will return to open session and take action on closed session item, if required	Members
12	Future agenda items	Members
13	Next meeting date	Members
14	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.

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A quorum of County Board supervisors may be present.

(3/30/10)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

Tuesday, April 13, 2010 - 6:40 p.m.

Courthouse - County Board Room

414 W. Main St. – Ellsworth, WI

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 4/5/10	
3	Discuss and take action on Resolution Authorizing Land Management Department to Apply for DNR Grant to Assist in Shoreland/Wetland Ordinance Update.	
4	Discuss and take action on Mass Assembly Permit Application by 2010 Pierce County Farm Technology Days	Andrews
5	Future agenda items	Members
6	Next meeting date	Members
7	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
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A quorum of County Board supervisors may be present.

(4/7/10)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

**Monday, May 3, 2010 - 6:30 p.m.
Courthouse - County Board Room
414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 4/13/10 2c. Treasurer’s report 2d. Accept funds and create 2010 Wisconsin WINS budget 2e. Amended 2010 WIC (Women, Infant and Children) budget 2f. Approve funding for Human Services computer purchases	
3	Discuss and take action to establish 2010-2011 County Board meeting dates	J. Feuerhelm
4	Discuss and take action on bids received for Tax Deeds: 4a. File #409 4b. File #412	J. Feuerhelm
5	Discuss and take action on Law Enforcement deficit	Sheriff Hove
6	Discuss and take action on AC recruitment: 6a. Establish Screening Committee and set date 6b. Establish interview date 6c. Create interview questions 6d. Establish process for background checks 6e. Compensation for travel for candidates	Members/Langer
7	Future agenda items	Members
8	Discuss and take action on future meeting dates and times	Members
9	Adjourn	Members

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A quorum of County Board supervisors may be present.

(4/23-F)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

Monday, May 17, 2010 – 4:00 p.m.

Courthouse - County Board Room

414 W. Main St. – Ellsworth, WI

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 5/3/10	
3	Discuss and take action to authorize the issuance and awarding the sale of \$1,695,000 taxable general obligation promissory notes, Series 2010A (Recovery Zone Economic Development Bonds – Direct Pay); providing the form of the notes; and levying a tax in connection therewith	Members
4	Future agenda items	Members
5	Next meeting date	Members
6	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(5/13/10)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

**Monday, June 7, 2010 – 4:00 p.m.
Courthouse - County Board Room
414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 5/17/10 2c. Treasurer’s report 2d. Accept funds and create 2010 Tobacco Multi-Jurisdictional Coalition budget 2e. Amend Chapter 212, County Code, regarding tattooing and body piercing 2f. Amend Chapter 184, County Code, regarding retail food establishments and public accommodations 2e. Approve Supervisor Ross’s attendance at the 2010 WCA Annual Conference	
3	Discuss and take action to approve revision to the Solid Waste Department staffing plan	Melstrom
4	Report on Human Services placement of juvenile offenders	Kincaid
5	Discuss and take action on Worker’s Compensation Fund Policy & Payment of 2009 Claim	Brickner
6	Discuss and take action to transfer funds from the Contingency Fund to cover 2009 Medical Examiner deficit	Dzubay
7	Discuss and take action on Office of Justice Assistance Grant Recovery Act: 7a. Accept grant in the amount of \$166,316 7b. Create Patrol Lieutenant position and position description 7c. Create additional Patrol Deputy position 7d. Approve revised staffing plan	Sheriff
8	Discuss and take action on NACo endorsed County web video	Huppert
9	Discuss and take action on EECBG grant and use of window replacement funds to hire a consultant	Roy
10	Discuss and take action on purchase of security equipment improvements	Brown
11	Discuss and take action on the 2011 Budget Guidelines	Brickner
12	Discuss and take action to consider hiring outside counsel for labor negotiations and utilizing legal expense endorsement	Members
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(6/1/10)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**Monday, June 21, 2010 – 4:00 p.m.****Courthouse - County Board Room****414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 6/7/10	
3	Committee will convene into closed session pursuant to §111.70 (1)(a), WI Stats. for the purpose of collective bargaining to resolve a grievance: AFSCME Highway Grievance #01-10	Members
4	Committee will return to open session and take action on closed session item, if required	Members
5	Discuss and take action to accept WI Land Information Program grant funds, amend 2010 budget to create revenue and expenditure line items, and amend planned Land Records Modernization Fund expenditures	Pichotta
6	Discuss and take action on NACo endorsed County web video	Huppert
7	Discuss and take action on EECBG grant and use of window replacement funds to hire a consultant	Roy
8	Discuss and take action to accept Homeland Port Security Grant funds, create budget and authorize purchase	Hove
9	Discuss and take action on request for temporary extension of hours for Social Services Aide position	Kincaid
10	Discuss and take action to amend Chapter 180, County Code, to allow for prosecution of forfeitures	Galoff
11	Committee will convene into closed session pursuant to §19.85 (1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: preparations for Administrative Coordinator hiring	Members
12	Committee will return to open session and take action on closed session items, if required	Members
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.

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A quorum of County Board supervisors may be present.

(6/16)

**SPECIAL MEETING:
FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA
Wednesday, June 23, 2010 – 10:00 a.m.
Courthouse - County Board Room
414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Committee will convene into closed session pursuant to §19.85 (1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator interviews	Members
3	Committee will return to open session and discuss or take action on any closed session item, if required	Members
4	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
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A quorum of County Board supervisors may be present.

(6/11)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**Monday, July 12, 2010 – 4:00 p.m.****Courthouse - County Board Room****414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 6/21/10 2c. Treasurer’s report 2d. Accept funds and amend 2010 Birth to Three budget 2e. Accept funds and amend 2010 Dental budget 2f. Approve out-of-state travel for Family Living Agent Zierl	
3	Discuss and take action to approve agreement for disposal of dredge material by Hoffman Construction on county land	C. Johnson
4	Discuss and take action on the status of 4 tax deed properties: reappraise and re-advertise	J. Feuerhelm
5	Discuss and take action on 5a. Creation of department of finance 5b. Organizational chart and staffing plan	Brickner
6	Discuss and take action on: 6a. Revised position description for HS Business Manager: Operations Manager – HS 6b. Establishing Grade placement for Operations Manager - HS	Brickner/Langer
7	Committee will convene into closed session pursuant to §19.85 (1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 7a. Operations Manager – HS compensation recommendation 7b. Highway Accounting Manager candidate compensation recommendation	Members
8	Committee will return to open session and take action on closed session item, if required	Members
9	Future agenda items	Members
10	Next meeting date	Members
11	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.

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A quorum of County Board supervisors may be present.

(7/7/10)

**FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA
AMENDED**

**Thursday, July 15, 2010 – 10:00 a.m.
Highway Department Conference Room
621 Cairns St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda	Members
3	Discuss and take action to approve reporting relationship for Accounting Manager – Hwy: Revised position description	Members
4	Committee will convene into closed session pursuant to §19.85 (1)(c), WI Stats. For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 4a. Highway Accounting Manager candidate compensation recommendation	Members
5	Committee will return to open session and take action on closed session items if necessary	Members
6	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.

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A quorum of County Board supervisors may be present.

(7/13)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**Monday, July 26, 2010 – 4:00 p.m.****Courthouse - County Board Room****414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 7/12/10 and 7/15/10 2c. Approve out-of-state travel for IAC and members of the Veterans Service Committee	
3	Discuss and take action on the 2011 Health Insurance Rates with Anthem	Kinneman
4	Discuss and take action for all non union members and elected officials to move from Anthem Blue Access to Anthem Blue Preferred Plus	Kinneman
5	Committee will convene into closed session pursuant to §19.85 (1)(g), WI Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: litigation update	Lawrence
6	Committee will return to open session and take action on closed session items, if required	Members
7	Discuss and take action on new position requests for 2011	Members
8	Discuss and take action to consider referendum for a Segregated Transportation Fund on the fall ballot	C. Johnson
9	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. For the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: and Sec. 19.85(1)(g) Wis. Stats. For the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Sec. 111.70 Wis. Stats to discuss/resolve questions arising under a collective bargaining agreement: Grievance #3-10.	Members
10	Committee will return to open session and take action on closed session item if necessary.	Members
11	Committee will convene into closed session pursuant to §19.85 (1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has	Members

	jurisdiction or exercises responsibility: Highway Accounting Manager candidate and compensation	
12	Committee will return to open session and take action on closed session item if necessary.	Members
13	Discuss conference attendance	Members
14	Future agenda items	Members
15	Next meeting date	Members
16	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
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A quorum of County Board supervisors may be present.

(7/23)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**Monday, August 9, 2010 – 4:00 p.m.****Courthouse - County Board Room****414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 7/26/10 2c. Treasurer’s report 2d. Approve out-of-state travel for Drug Court Coordinator	
	Discuss and take action to request coverage under legal expense endorsement for defense of grievance 1-10 and authorize retaining counsel	Lawrence
3	Discuss and take action on the 2011 budgets for: 3a. County Board 3b. Administration 3c. Independent Auditing and Accounting 3d. Cafeteria Insurance 3e. Other Public Safety 3f. Security Fund 3g. West Cap 3h. Property Acquisition/Development 3i. Insurance 3j. Debt Service Fund 3k. Personnel 3l. Codification of Ordinances 3m. Other Executive – Legal	Brickner
4	Discuss and take action on new positions in the Sheriff’s Department	Hove
5	Discuss and take action on bids to purchase tax deed property in Town of Trimble, Village of Spring Valley and 2 in City of River Falls: TDF #405, #407, #408 and #412	J. Feuerhelm
6	Discuss and take action on resolution establishing Pierce County Land Information Council	Pichotta
7	Discuss and take action on policy for prior approval for out-of-County travel to seminars/conferences	Members
8	Future agenda items	Members
9	Next meeting date	Members
10	Adjourn	Members

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A quorum of County Board supervisors may be present.

(Revised 8/6)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

Monday, August 23, 2010 – 4:00 p.m.

Courthouse - County Board Room

414 W. Main St. – Ellsworth, WI

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 8/9/10	
3	Discuss and take action to amend fees and authorize Register of Deeds to collect fees for redaction of social security numbers	V. Nelson
4	Discuss and take action on policy for prior approval for out-of-County travel to seminars/conferences	Members
5	Discuss and take action to approve Pierce County Outdoor Recreation Plan 2010-2014	Roy
6	Set AC interview date	Members
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(8/13)

REVISED 9/9/10

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA Monday, September 13, 2010 – 4:00 p.m. Courthouse - County Board Room 414 W. Main St. – Ellsworth, WI		
#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 8/23/10 2c. Treasurer’s report 2d. Approve out-of-state travel to Phoenix for 4-H Agent	Members
3	Committee will receive a financial update from Institutional Capital Management	Moore/Brickner
*	Discuss and take action on request to increase hours for Drug Court Coordinator	Kincaid
4	Review and take action on 2011 departmental budgets: 4a. Treasurer 4b. Property Assessment 4c. Corporation Counsel 4d. Indirect Cost Study 4e. Other General Administration – Postage 4f. Contingency Fund 4g. Register of Deeds 4h. County Clerk 4i. Elections 4j. Switchboard 4k. Tax Deed Expense 4l. Dog License Fund 4m. Care of Soldiers Graves	Department staff
5	Take action on the following 2011 budgets: 5a. County Board 5b. Administration 5c. Independent Auditing and Accounting 5d. Cafeteria Insurance 5e. Other Public Safety 5f. Security Fund 5g. West Cap 5h. Property Acquisition/Development 5i. Insurance 5j. Debt Service Fund 5k. Personnel 5l. Codification of Ordinances 5m. Other Executive – Legal	Department staff
6	Committee will convene into closed session pursuant to §19.85(1)(c), WI Stats. for the purpose of considering	Members

	employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Establish candidate and compensation for Sheriff's Dept. Patrol Lieutenant	
7	Committee will return to open session and take action on closed session items, if required	Members
8	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. For the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Sec. 111.70 Wis. Stats to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements	Members
9	Committee will return to open session and take action on closed session item if required	Members
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
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A quorum of County Board supervisors may be present.

(9/9)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

Monday, September 27, 2010 – 4:00 p.m.

Courthouse - County Board Room

414 W. Main St. – Ellsworth, WI

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 9/13/10	
3	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Sec. 111.70 Wis. Stats to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements	Members
4	Committee will return to open session and take action on closed session item, if required	Members
5	Discuss and take action on RLF agreement	Warner
6	Future agenda items	Members
7	Next meeting date	Members
8	Adjourn	Members

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Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(9/21/10)

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**Monday, October 18, 2010 – 4:00 p.m.****Courthouse - County Board Room****414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Consent calendar – Discuss and take action on: 2a. Establish and approve agenda 2b. Approve minutes of 10/4/10	
3	Discuss and take action to order issuance of tax deed parcel: Village of Bay City #414	J. Feuerhelm
4	Discuss and take action on purchase of fire alarm system update	Brown
5	Discuss and take action on 2011 Public Health budget	Galoff
6	Discuss and take action on On-Call Home Health Aide position and approve revised Public Health Staffing plan	Galoff
7	Committee will convene into closed session pursuant to §19.85(1)(e) WI Stats for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and §111.70 WI Stats to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements	Members
8	Committee will return to open session and take action on closed session items, if required	Members
9	Discuss and take action on 2011 budget	Members
10	Discuss and take action on: 8a. Revised position description for Finance & Budget Director 8b. Establish Grade placement for Finance & Budget Director	Members
11	Committee will convene into closed session pursuant to §19.85(1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 9a. Finance & Budget Director compensation recommendation	Members
12	Committee will return to open session and take action on closed session item, if required	Members
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(10/14)

**SPECIAL MEETING:
FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA
Thursday, October 21, 2010 – 8:00 a.m.
Courthouse - County Board Room
414 W. Main St. – Ellsworth, WI**

#	Action	Presenter
1	Call to order 1a. Establish quorum 1b. Committee will receive public comment not related to agenda items	Chair
2	Committee will convene into closed session pursuant to §19.85 (1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator interviews	Members
3	Committee will return to open session and discuss or take action on any closed session item, if required	Members
4	Adjourn	Members
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(10/7/10)