

# JOINT COMMITTEE MEETING MINUTES

## EXECUTIVE COMMITTEE MEETING MINUTES

## FINANCE COMMITTEE MEETING MINUTES

## HUMAN RESOURCES COMMITTEE MEETING MINUTES

Monday, May 1, 2023 @ 1:00 p.m.

Jefferson County UW Extension, 864 Collins Rd, Rm 12, Jefferson, WI 53549 and Videoconference

1. Call to Order: Meeting called to order by County Board Chair S. Nass at 1:00 p.m.
2. Roll Call:
  - a. Executive Committee: Present: Joan Fitzgerald, Steve Nass, Brandon White, Michael Wineke. Absent: Blane Poulson. **Quorum established.**
  - b. Finance Committee: Present: Walt Christensen, David Drayna, George Jaeckel, Richard Jones, Russell Kutz. **Quorum established.**
  - c. Human Resources Committee: James Braughler, Chair; Joan Fitzgerald, Vice Chair; Meg Turville-Heitz (virtual); Michael Wineke; Karl Zarling. **Quorum established.**
  - d. Other staff present: Marc DeVries, Finance Director; Margo Gray, Jail Captain (virtual); Don Hunter, Sheriff Chief Deputy; Brian Olson, Administrative Captain (virtual); Terri Palm-Kostroski, Human Resources Director; Morgan Toutant, Finance Budget Analyst I; Jessica Tucker, Benefits Administrator; J. Blair Ward, Corporation Counsel; Benjamin Wehmeier, County Administrator; Tamara Worzalla, Assistant Finance Director.
  - e. Members of the public present: Attorney Andrew Phillips, Attolles Law, s.c.
3. Certification of compliance with the Open Meetings Law: Confirmed by T. Palm-Kostroski, noting corrected agenda beginning at 1:00 p.m.
4. Review of Agenda: Motion by K. Zarling to approve agenda as revised. Second by W. Christensen. **Motion passed: 12:0.**
5. Public Comment: None.
6. Communications: None.
7. Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on labor negotiation strategy. Note: also present were all other staff and Attorney Andrew Phillips. Motion by G. Jaeckel to move into closed session under Wisconsin State Statute section 19.85(1)(e) for the purpose of discussing and possible action on labor negotiation strategy. Second by S. Nass.
  - a. **Executive Committee**: J. Fitzgerald, Aye; S. Nass, Aye; B. White, Aye; M. Wineke, Aye.
  - b. **Finance Committee**: R. Jones, Aye; G. Jaeckel, Aye; W. Christensen, Aye; D. Drayna, Aye; R. Kutz, Aye.
  - c. **Human Resources Committee**: J. Braughler, Aye; J. Fitzgerald, Aye; K. Zarling, Aye; M. Wineke, Aye; M. Turville-Heitz, Aye.

**Moved into closed session at 1:04 p.m.**
8. Reconvene into open session for possible action on items discussed in closed session. Motion by K. Zarling to reconvene into open session. Second by G. Jaeckel. Motion passed 12:0. Reconvened into open session at 2:37 p.m. No action taken.
9. Adjournment Motion by K. R. Jones to adjourn. Second by W. Christensen. Motion passed 12:0. Meeting adjourned at 2:38 p.m. J