

FINANCE COMMITTEE
December 15, 2011

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 4:30 PM on Tuesday, December 15, 2011, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert Absent: Alma Hedberg
Jack Meyers
Margaret Whirry
Joanne Guden

Also Present: Marge Bostelmann, County Clerk John Selsing, Corporation Counsel
Jeff Haase, Assist Corp Counsel Kyle Sargent, DA
Dave Maccoux, Schenck Dan Borowski, Phillips Borowski
Sue McConnell, Supervisor John Gende, Supervisor
Mark Podoll, Sheriff Mark Putzke, Chief Deputy
Maureen Schweder, Supervisor Aaron Becker, RCP
Tony Daley, Berlin Journal

AGENDA

Motion/second (Guden/Meyers) to approve the agenda. Motion carried.

CLOSED SESSION

Motion/Second(Meyer/Guden) to convene in closed session per ss. 19.85(1) (b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person; 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(g) conferring with legal counsel for the governing 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 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The closed session relates to issues regarding the office of the Corporation Counsel, Assistant Corporation Counsel. No evidentiary hearing will be conducted. Roll call vote, 4 ayes and 0 nays and 1 absent, motion carried.

RESUME OPEN SESSION

Motion/Second(Meyers/Guden) to resume open session. Roll call vote, 4 ayes and 0 nays and 1 absent (Hedberg), motion carried.

DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION RELATING TO THE OFFICE OF THE CORPORATION COUNSEL

The Committee will send a resolution from to the County Board for a full time in house corporation counsel.

Motion/Second(Guden/Whirry) to send a resolution to the December County Board for a full-time in-house Corporation Counsel starting January 2012. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION RELATING TO THE OFFICE OF THE CORPORATION COUNSEL UNDER WIS. STAT. 59.42.

COMMITTEE DISCUSSION – None

ADJOURNMENT

Motion/second (Guden/Whirry) to adjourn at 6:10 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk