FINANCE COMMITTEE MINUTES DECEMBER 10, 2013

Meeting called to order by Chairperson Roberts at 9:00 AM.

Pledge of Allegiance was recited.

Roll call taken, Present: Roberts, Prospero, Innes, Thomas, Kichak and Pinardi. Absent: None. Also present: Corporation Counsel Mike Pope, Human Services Director Carolyn Kolson-Janov, Highway Commissioner John Nelson and Forestry Administrator Joe Vairus.

Clerk Mike Saari certified that the meeting was properly called and posted.

Motion by Innes, seconded by Prospero to move into closed session per Wis. Stat. 19.85(1)(e), for the purpose of holding negotiations with county's labor unions. Roll call. All aye. Motion carried.

CLOSED SESSION HELD:

Motion by Innes, seconded by Kichak to return to open session. Roll call. All aye. Motion carried.

Motion by Kichak, seconded by Thomas to recommend a raise of \$0.35/hour for 2014 contracts for courthouse, highway/forestry and jailer/dispatchers union members. All aye. Motion carried.

Motion by Thomas, seconded by Kichak to adjourn at 1:14 PM. All aye. Motion carried.

Michael Saari Iron County Clerk