

FINANCE COMMITTEE MINUTES
DECEMBER 11, 2013

Meeting called to order by Chairperson Roberts at 9:05 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.

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

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

Motion by Thomas, seconded by Innes to remove letter of reprimand from Tracy Niehaus's personnel file as of December 31, 2013. Union agrees to drop grievance filed with county. All aye except Prospero who voted no. Motion carried.

Motion by Thomas, seconded by Kichak to adjourn at 12:18 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk