

FINANCE COMMITTEE MINUTES
MARCH 13, 2014

Meeting called to order by Chairperson Roberts at 8:00 AM.

Pledge of Allegiance was recited.

Roll call taken, Present: Roberts, Kichak, Thomas, Prospero, Innes and Pinardi. Absent: None.

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

Motion by Kichak, seconded by Innes to approve minutes of February 13th and 19th, 2014 as presented. All aye. Motion carried.

CLERK'S REPORT:

Question arose from last month on why Iron County spent \$2,000.00 on school garden and cross country ski trail grooming. Clerk explained that these were grant funds from Community Wellness Program via our health insurance carrier that had to be spent on wellness projects.

Clerk received a complaint from a county citizen on why the tax deeded properties sold by Iron County are not placed on our county web site. Clerk agreed that this would be a good spot to post properties and will post them from now on.

PUBLIC COMMENT: None.

Coroner Diane Simonich appeared before committee to request that her deputy coroner be paid \$25.00 per day to be on call when she is not in county. Diane has been paying her deputy \$25/day from her money the few times she has had to leave town.

Motion by Innes, seconded by Thomas to authorize County Clerk's office to pay deputy coroner \$25.00 per day for being on call when coroner is out of town up to a maximum of 10 days per year. All aye. Motion carried.

Discussion was held to issue a credit card to every patrol deputy for fueling of squad cars after hours at stations that take a card at the gas pump. Sheriff told committee he didn't like the idea of leaving a card in glove box and would prefer that each deputy is responsible for his own card.

Motion by Thomas, seconded by Prospero to allow each road deputy to retain a credit card for fuel purchases for their squad car. All aye. Motion carried.

Clerk told committee that Centurylink had not got back to him with firm figures of what the costs would be for enhanced 911 charges on the monthly telephone bills from Centurylink. Clerk told committee that a full report is being worked on by Mary Ehram and would be completed soon.

Discussion took place on when raises for administrators would take place. All agreed that raises should begin at next pay period.

Motion by Kichak, seconded by Thomas to begin raises for administrators that were adopted by full board at the next pay period. All aye. Motion carried.

Questions arose on three vouchers, clerk will get answers for next meeting.

Motion by Innes, seconded by Thomas to approve credit card bills, voucher numbers 175 through 452 and check numbers 93502 through 93979. All aye. Motion carried.

Motion by Thomas, seconded by Prospero to move into closed session per Wisconsin Statutes 19.85(1) c, to discuss personnel issues. Roll call. All aye. Motion carried.

CLOSED SESSION HELD:

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

Motion by Innes, seconded by Kichak to increase Human Services Director's salary by \$10,000 with raise prorated for the remainder of 2014 and forward on to full board for their consideration. All aye. Motion carried.

Motion by Thomas, seconded by Kichak to adjourn at 9:18 AM. All aye. Motion carried.

Michael Saari
Iron County Clerk