

Finance and Personnel Committee Meeting Minutes
Tuesday, September 28, 2010

Present: Roger Hillebrand, April Little, Jim Schmitz, and Bonnie Wilcox

Absent: John LeFay

Guests: Jerry Tomczak, Luann Alme, Bill Eichelkraut

1. Bonnie called the meeting to order at 5:35 pm.
2. The minutes from the August 24 meeting were accepted as presented.
3. Old Business
 - Credit Card is set up and being used. There have been a few glitches, but for the most part, it has been very successful.
 - Budget review. We reviewed the various budgets submitted by the departments. They will be presented to the board as we go through the budget process.
4. New Business
 - Meeting with the police union. We discussed the 4 requests from the police union and their representatives. Two of the requests were discussed and agreed upon at this time. We discussed a 2-year contract with an agreement to open the contract for wages at the end of one year. We are no longer going to support a group sick bank or allow staff to donate sick hours to each other. Not only are there tax implications for this practice, but the long-term disability policy makes it unnecessary.
5. Next Meeting

The next committee meeting will be Tuesday, October 19 at 5:30.
6. The meeting was adjourned at 6:20 pm

Respectfully submitted,
Bonnie Wilcox