



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Joint Human Resources and Finance Committee Minutes, Friday, November 17, 2023

Committee Members Present: Denise J. Brusveen, Adam R. Field, Keith F. Miller, Steven Rohrbeck, Char Holtan, Mike Weyh, and Doug Richmond

Excused Absence: Darren W. Schroeder

Also in Attendance: Shonna Neary, Joseph Ruf, and Jamie Henriksen

The Joint Human Resources and Finance Committee Meeting was called to order by HR Committee Chair Adam Field at 2:08 p.m.

The Joint meeting was certified to be in compliance with the Wisconsin Open Meetings Law.

Approval of Agenda

Motion by Brusveen to approve the agenda, second by Miller. Motion carried.

CLOSED SESSION

Motion by Richmond to enter into closed session pursuant to WI State Statute Section 19.85 (1)(e), Wis. Stats., Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [Review Submitted RFP/RFP Selection – Employee Classification and Compensation Study and Analysis]. Second by Holtan. Committee roll call to go into closed session was unanimous. Committee went into closed session at 2:09 p.m.

OPEN SESSION

Motion by Richmond to return to open session. Second by Miller. The Committee returned to open session at 3:32 p.m. Supervisor Mike Weyh had left the meeting at 3:23 p.m.

Action on Closed Session Items:

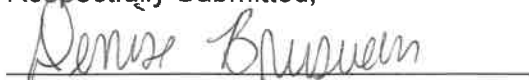
- Motion by Richmond to invite the representatives from Carlson Dettmann and McGrath to come and explain their compensation study process to the committee, preferably in-person, second by Miller. Motion carried 5-1 with Rohrbeck opposed.

The next Joint Human Resources and Finance Committee Meeting will be Friday, December 8, 2023, at 9:30 a.m., or when the Human Resources Committee adjourns, at the Administration Building in Meeting Room 115.

Motion by Brusveen to adjourn the meeting at 3:35 p.m., second by Miller. Motion carried.

Joint Human Resources/Finance Committee Meeting
November 17, 2023

Respectfully Submitted,



Denise J. Brusveen
Secretary Finance Committee



Steven Rohrbeck
Secretary Human Resources Committee



Jamie Henriksen
Recording Secretary