

COLUMBIA COUNTY

Board of Supervisors

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Columbia County Joint Human Resources and Finance Committee Minutes, Friday, December 8, 2023

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

Also in Attendance: Malayna Halvorson Maes, Matt Shefchik, Heather Murray, Shonna Neary, Joseph Ruf, Jodi Burmania, Tara Kessenich, and Jamie Henriksen

The Joint Human Resources and Finance Committee Meeting was called to order by HR Committee Chair Adam Field at 10:19 a.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 Miller 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. [Meet with Representatives from Carlson Dettmann and McGrath – Employee Classification and Compensation Study and Analysis RFP]. Second by Schroeder. Committee roll call to go into closed session was unanimous. Committee went into closed session at 10:22 a.m.

OPEN SESSION


Motion by Holtan to return to open session. Second by Miller. The Committee returned to open session at 12:27 p.m. Supervisor Mike Weyh had left the meeting at 11:05 a.m. Supervisor Steven Rohrbeck left the meeting at 12:27 p.m.

Action on Closed Session Items:

- Motion by Miller to select McGrath to complete our compensation study process, second by Holtan. Motion carried, not unanimous.

Motion by Miller to adjourn the meeting at 12:33 p.m., second by Brusveen. Motion carried.

Respectfully Submitted,


Denise J. Brusveen
Secretary Finance Committee


Jamie Henriksen
Recording Secretary


Steven Rohrbeck
Secretary Human Resources Committee