

Executive & Finance Committee

January 10, 2019

Public Safety Room – Courthouse/Law Enforcement Center
Montello, Wisconsin

Chairperson Bob Miller called the meeting to order at 1:30 p.m. Members present: Bob Miller, Ken Borzick, Robin Buchholz, Alan Gibeaut, Judi Nigbor, Mike Raddatz and Mary Walters.

Moved by Mike Raddatz and seconded by Ken Borzick to approve the agenda as presented. Motion carried.

Moved by Mike Raddatz and seconded by Alan Gibeaut to approve the minutes from the December 10, 2018 meeting as presented. Motion carried.

Citizen comments: None.

Moved by Mary Walters and seconded by Robin Buchholz to approve the vouchers as presented by the departments. Motion carried.

Sheriff Joe Konrath was present for several agenda items.

The potential contract for police services provided through the Sheriff's Office to the City of Montello was discussed. Mayor Doudna and several members of the Montello City Council were present. This is to be at no expense to Marquette County.

Moved by Mike Raddatz and seconded by Alan Gibeaut to add language to the resolution to be drafted by the Corporation Counsel which would clarify that in the event the contract would be allowed to expire then the authorization of the two Patrol Deputy positions to cover the contract would be terminated and deleted from the Sheriff's budget. Motion carried.

Moved by Mike Raddatz and seconded by Mary Walters to forward the resolution authorizing the development of a contract between the City of Montello and Marquette County for police services be sent to the County Board with the addition of the language noted in the previous motion. Motion carried.

Corporation Counsel Natalie Bussan was present to review the highlights from her December activity report with notation of the preparation of a first draft for a long term contract for ambulance service by the Town of Jackson.

The December report of County Treasurer Diana Campbell was presented and reviewed.

Moved by Robin Buchholz and seconded by Mike Raddatz to place the Treasurer's December 2018 report on file. Motion carried.

Administrative Coordinator Gary Sorensen was present for several agenda items.

The severance payout to incoming Sheriff Joe Konrath was discussed.

Moved by Judi Nigbor and seconded by Mike Raddatz to pay Joe Konrath 50% of unused sick leave plus vacation at a cost of \$21,791.00 which would treat this matter as a resignation from the position of Chief Deputy Sheriff. Motion lost.

Moved by Mike Raddatz and seconded by Alan Gibeaut to refer the severance payout matter of Joe Konrath to the County Board. Motion carried.

Handling of severance for employees transitioning to elected offices was not part of the last round of personnel manual updates. The committee indicated that this section should be resolved first in the process where various policies will be reviewed by sections.

Highway Department policy for vacations and overtime were discussed with Highway Commissioner Brian Trebiatowski present.

Moved by Ken Borzick and seconded by Robin Buchholz to approve the Highway Committee recommendation that the Highway Department be excluded from the "comp time" bank system due to accounting for overtime between various local governments and that new employees upon successful 30 day job evaluation be given their first week of vacation. Motion carried.

Gary Sorensen reviewed the financial report updated through November 30, 2018 and capital outlay loan fund updated to the current date.

It was reported that Allison Davey was approved by the Board of Health for out of state travel.

There were no wage rate exceptions reported.

Judi Nigbor asked that use of county vehicles and credit card usage be on the next committee agenda.

Chairperson Bob Miller declared the meeting adjourned at 3:20 p.m.

Gary Sorensen, County Clerk