

Finance, Insurance, and Personnel Meeting Minutes from January 15, 2015

Chair Springer called the meeting to order at 6:00pm with Alder Quimby in attendance. Mayor Bob Thompson, Maureen Giese, Public Works Director Gary Yerges, Assistant Public Works Director Jeff Robbins and Clerk/Treasurer Chris Astrella were also in attendance.

2. Citizen Input: There was no citizen comment.

3. Approval of Meeting Minutes from December 18, 2014: Alder Quimby made a motion to approve the minutes and it was seconded by Alder Springer. The motion passed 2-0.

4a. Unfinished Business, Watertown Humane Society Service Agreement:

Clerk/Treasurer Astrella informed the committee that he spoke with Katie Osborne, the President of the Humane Society and she informed him that everything was sent to Waterloo in October. Astrella informed the committee that he checked with Lois and Raynelle in the office and they received no documents and also made multiple phone calls and never got a call back. He also followed up with a phone call on January 15th to Jacob, the Ops Manager and did not receive a call back. An update will be provided when more information is available. Alder Springer requested this remain on the agenda for the next meeting.

At 6:05pm Alder Griffin entered the chambers and was marked as being in attendance at the meeting.

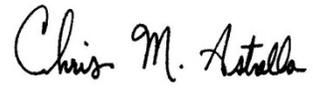
5. New Business:

- a. *Payroll for December 2014 \$70,681.88:* Alder Quimby made a motion to approve the monthly payroll for November in the amount of \$70681.88. It was seconded by Alder Griffin and passed 3-0.
- b. *Pay Vouchers – November 21, 2014 through December 18, 2014 –* Alder Quimby made a motion to approve the vouchers and it was seconded by Alder Griffin. The motion passed 3-0.
- c. *Pay Vouchers – December 19, 2014 through December 31, 2014:* Alder Quimby made a motion to approve the vouchers and it was seconded by Alder Griffin. The motion passed 3-0.
- d. *Pay Vouchers – January 1, 2015 through January 15, 2015:* Alder Quimby made a motion to approve the vouchers and it was seconded by Alder Griffin. The motion passed 3-0.
- e. *Treasurer's and Budget Reports for November and December:* Deputy Clerk/Treasurer was unable to complete all the reports in time for this meeting so Alder Quimby made a motion to table the reports and it was seconded by Alder Griffin. The motion passed 3-0.
- f. *The Finance, Insurance & Personnel Committee will convene to closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over the governmental body has jurisdiction or exercises responsibility." The committee will reconvene in open session upon conclusion of the closed session:* Alder Quimby made a motion to go into closed session and it was seconded by Alder Griffin. By roll call: Quimby, aye; Springer, aye; Griffin, aye. The committee began their closed session at 6:10pm. At 6:23pm Alder Quimby made a motion to come out of closed session and move back into open session and it was seconded by Alder Griffin. By roll call: Quimby, aye; Springer, aye; Griffin, aye. The committee resumed its meeting in open session at 6:23pm.

6. Future Agenda Items: None were presented.

7. Adjournment: Alder Quimby made a motion to adjourn the meeting; it was seconded by Alder Griffin and passed unanimously. The meeting was adjourned at 6:56pm

Minutes written and submitted by

A handwritten signature in black ink that reads "Chris M. Astrella". The signature is written in a cursive style with a large initial "C" and "M".

Chris Astrella, WCPC
Clerk/Treasurer