

MEETING MINUTES

Committee: Finance/Information Technology Committee
Date: Monday, December 21, 2020
Time: 8:00 AM
Location: Forestry Office Conference Room

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 8:03 AM by Chairman Medo

FINANCE COMMITTEE			
Name	Role	Status	
John Medo	Chairman	Present	
Ben Pierce	Member	Present	
George Shinnners	Member	Present	
Robert Benishek	Member	Present	
Don Scupien	Member	Present	
Non-Committee Members Present			
Name	Interest	Name	Interest
Reinhardt Balcerzak	Supervisor	Robin Stowe	Corporation Counsel
Judy Nagel	County Clerk/Recording Sec.		

2. **Roll call was conducted:** All present.
3. **Please silence all cell phones**
4. **Recite the Pledge of Allegiance.**
5. **At approximately 8:05 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f)(e), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (oversight of the Finance Department); and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; 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.** Motion by Shinnners, second Pierce to go into closed session at 8:04 a.m. Voice vote: Medo, aye; Pierce, aye; Shinnners, aye; Benishek, aye; and Scupien, aye. The Committee moved into closed session. Those remaining in closed session: Balcerzak, Stowe and Nagel.
6. **At approximately 9:00 a.m., return to open session with possible action taken on any matters discussed in closed session.** Motion by Pierce, second by Scupien to return to open session at 9:41 a.m. All ayes, motion carried. Motion by Pierce, second by Scupien for Finance Committee Chairman and Corporation Counsel to follow through with what was discussed in closed session. All ayes, motion carried.
7. **Verify date of next meeting:** Next Finance Committee meeting is January 12, 2021 at 3:00 p.m.
8. **Adjourn the meeting:** Motion by Shinnners, second by Benishek to adjourn at 9:43 a.m. All ayes, motion carried.

Minutes transcribed and submitted by:
Judy Nagel County Clerk/Recording Secretary