



MINUTES

Executive Committee

July 20, 2016
County Board Room
Third Floor, Marinette County Courthouse

MEMBERS PRESENT: Supervisors Mark Anderson, Russ Bauer, Kathy Just, Shirley Kaufman, Ken Keller, Al Mans, Joe Policello, Al Sauld, Ted Sauve, Vilas Schroeder and Cheryl Wruk
MEMBERS EXCUSED: Supervisor Mike Behnke
OTHERS PRESENT: County Clerk Kathy Brandt, Corporation Counsel Gale Mattison, County Administrator Shawn Hennessee, and Eagle Herald

1. Call to order

Chair Anderson called the meeting to order at 11:06 a.m.

2. Agenda

Motion (Bauer/Schroeder) to approve agenda. Motion carried.

3. Public Comment

- Fran Skuja – Wage study

4. Minutes

Motion (Sauld/Keller) to approve minutes of July 12, 2016. Motion carried.

5. Selection of Consulting Firm for Wage Study Analysis

Motion (Keller/Sauld) to recommend County Board approve entering into an agreement with Carlson-Dettmann Consulting Services for a wage study analysis. Motion carried.

6. Wage Study Analysis Contract

Motion (Wruk/Policello) to recommend County Board authorize Administrator to negotiate contract terms with Carlson-Dettmann Consulting Services, at a cost not to exceed \$52,500, excluding incidental costs, and execute the contract upon Corporation Counsel approval. Motion carried.

Future consideration may be given for a policy decision regarding design of a step,

step-merit pay progression, or any combination thereof, which would necessitate a contract addendum.

7. Closed Session

Motion (Just/Schroeder) to enter closed session at 11:31a.m. per Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to-wit: Review of County Administrator Employment Agreement. Motion carried.

Roll Call Vote: All voting yes

Attending: Committee members

9. Open Session

Motion (Mans/Bauer) to enter Open Session at 11:50 a.m. per Wisconsin Statute 19.85 (2). Motion carried.

10. Future agenda items

11. Adjournment

Motion (Sauld/Keller) to adjourn at 11:51 a.m. Motion carried.

Next meeting date:

Kathy Brandt
County Clerk

Date approved/corrected: