

Finance Committee Regular Meeting
Minutes of the February 17, 2015

Dodge County Finance Committee Chairman, Dave Frohling called the Finance Committee meeting to order at 6:00 p.m. on Tuesday February 17, 2015 in Room 4A of the Administration Building. Chairman Frohling took roll and the following members were present: Frohling, Schaefer, Adelmeyer, Gohr and Uttke.

Also present: County Board Chairman Russ Kottke, Mielke, Kolp, Scott Smith, Joe Rains and Lifke.

Julie Kolp, Finance Director certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Resolution No. 14-73 – Sheriff's Department Sworn Employees' Contract. The Fiscal Note set forth in Resolution No. 14-73 was presented to the Finance Committee for its review and approval. The Fiscal Note sets forth a Fiscal Impact in an estimated amount of \$48,000 on 2015's adopted Budget. According to Joe Rain, Human Resource Director the collateral costs to the county for 2015 are estimated at \$21,717, not including \$4,700 estimated Social Security, Medicare or Wisconsin Retirement System (WRS) costs. The contract for Sheriff Sworn employees which include the Sheriff non-union management that supervise sworn employees include changes to employee contribution to health insurance and WRS and 2.2 – 2.7% pay increase for employees. Motion by Uttke and 2nd by Schaefer to approve the Fiscal Note as presented and authorize and direct Finance Committee's Chairman to sign the Fiscal Note and send Resolution No. 14-73 to the County Clerk. Motion Carried.

Resolution No. 14-72 – Post Employment Health Plan (PEHP). The Fiscal Note set forth in Resolution No. 14-72 was presented to the Finance Committee for its review and approval. The Fiscal Note sets forth a Fiscal Impact in the amount of \$0 on 2015's adopted Budget. According to Rains, the PEHP pays out 80% of unused sick time when employees retire. The intent of the plan was to encourage employees to sparingly use their sick time. The PEHP plan has a sunset and part of the negotiations with the union included a proposal from the union to do away with the sunset. It was agreed during negotiations to extend the PEHP through 2016. Motion by Schaefer and 2nd by Gohr to approve the Fiscal Note as presented and authorize and direct Finance Committee's Chairman to sign the Fiscal Note and send Resolution No. 14-72 to the County Clerk. Motion Carried.

Consensus of the committee is no per diem for this meeting.

Next regular meeting is scheduled for Tuesday, March 10, 2015 at 9:00 a.m. in Room H & I - Auditorium on the 1st floor of the Dodge County Administration Building.

With no other business on the agenda, Chairman Frohling declared the meeting adjourned at 6:20 p.m.



Gerald Adelmeyer,
Secretary