

Public Records Request Update – A copy of the 2023 year-end records request detail was provided identifying a total of 141 requests for the Sheriff’s department and 98 recorded requests for remaining departments in 2023.

Slate of 2024 County Supervisor Candidates – A list of the April 2 slate of County Supervisor candidates was provided; this information is also located on our County Clerk Election Information page.

Elected Officials Wage Review -

A copy of the 2024 WCA Elected Officers Salary and Benefits survey was provided and reviewed by Mr. Albarado. The Finance Committee moved the non-elected officials position to a 40-hour a week position for the purpose of determining salaries from that structure.

Out-of-County Vehicle Policy -

Mr. Albarado provided a review of the current residency and mileage policies of the County. Our current 25-mile policy needs to clarify how that mileage is determined: 1) 25-miles straight line from the County border or; 2) 25-miles via road driving range. The Finance Committee has asked to look at financial impacts at next month’s meeting. A motion was made by Mr. Buckholtz to postpone this until the February meeting; second by Mr. Shuman. Motion carried without negative vote.

County Administrator’s Report –

Consider Proposal to Implement Paid Time Off – The most current version of the proposed PTO policy was provided; this policy was again reviewed at the December 3rd department head meeting. Department heads were advised to review this policy with staff and provide feedback to the Administrator. He relayed the general concerns of those opposed; it is estimated that 25% of employees are opposed to this change in policy and the remainder are in favor or neutral. A motion was made by Mr. Buckholtz to approve the PTO policy and forward to the full County Board; second by Mr. Schleeter. Mr. Buckholz rescinded his motion; the second stands. A roll call vote was taken and failed 2:2; “yes” votes from Shuman and Schleeter; “no” votes from Kinsley and Buckholtz.

A motion was then made by Mr. Buckholtz to postpone this item until the February meeting; second by Mr. Kinsley. A voice vote was taken and passed 3:1 with a “no” vote from Mr. Schleeter.

Mr. Albarado reviewed the remaining construction items that have to be resolved. The Airport Master Plan public meeting will be held this spring to gather input from the public and hangar lease owners.

Grievance – Closed Session -

At 10:57 am a motion was made by Mr. Kinsley; second by Mr. Buckholtz to enter closed session pursuant to Wis. Stat. § 19.85(1)(c), (e), and (f); update on denied grievance before the Administrative Committee and discuss the Committee’s response to same. A roll call vote was taken and passed without negative vote; “yes” votes from Schleeter, Shuman, Kinsley and Buckholtz.

A motion was made to enter open session at 11:07 am by Mr. Buckholtz; second by Mr. Kinsley. Motion carried without negative vote. No action was taken in closed session.

Future Agenda Items

PTO; Out-of-County Vehicle Policy

Correspondence, reports from conferences and meetings

Adjournment – 11:09 am

Next Meeting: February 8, 2024 **Time:** 10:00 am **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

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