

Motion/second (Schweder/Gonyo) to approve the Resolution to Eliminate Part Time Deputy Register of Deeds Position. County Administrator Cathy Schmit explained the resolution. Discussion held.

Roll call vote on motion to approve resolution – Ayes – 4, Nays – 1 (Wendt). Motion carried.

- **Reduce UWEX/Fair Program Specialist Position to Part Time Position**

Motion/second (Schweder/Lyon) to approve the Resolution to Reduce UWEX/Fair Program Specialist Position to Part Time Position. County Administrator Cathy Schmit explained the resolution. Discussion held.

Roll call vote on motion to approve resolution – Ayes – 5, Nays – 0. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – November 16, 2017 at 6:00 PM

Future agenda items:

ADJOURNMENT

Chairman Gonyo adjourned the meeting at 6:43 PM.

RECONVENE

Chairman Gonyo reconvened the meeting at 6:46 PM due to a procedural error on the passage of the Resolution to Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual. Supervisor Robert Lyon excused himself and exited the meeting.

Motion/second (Schwandt/Schweder) to amend the resolution to read “Good Friday” and to strike out “Spring Holiday to be recognized on the Friday before Easter”. Roll call vote on motion to amend – Ayes – 4, Nays – 0. All ayes.

Motion/second (Wendt/Schwandt) to pass the resolution as amended – Ayes - 3, Nays – 1 (Schweder). Motion carried.

ADJOURNMENT

Chairman Gonyo adjourned the meeting at 6:49 PM.

Submitted by,

Liz Otto
County Clerk