



Finance Committee Minutes

October 27, 2023

7:30 am

MHLC Conference Room

Members Present

Committee Chairman Scott Pedley, County Board Chairman Jack Sauer appointed by Pedley to fill in for Gill, John Reichling, Carmen McDonald, Larry Ludlum

Members Not Present

Lee Gill

Others Present

Dan Hammer, Kathy Kuepers, Carlee Segebrecht, Ian Stormont, MD, Jed Gant, Bev Anderson

Call to Order

The meeting was called to order at 7:37 am by Pedley.

Proof of Proper Posting

Hammer stated that the agenda was sent to the other county departments for posting via the County Agendas email list, uploaded to the Lafayette County website, and sent to the press.

Approval of the Agenda

Motion by Reichling, second by McDonald, to approve the agenda as posted. Voice vote. Motion carried.

Public Comment

None

Closed session at request of the Finance Committee pursuant to Wis. Stat. Sec. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" re: 2024 raise requests

Motion at 7:37 by Ludlum, second by Reichling to convene in closed session. On a roll call vote, all voted yes. Motion carried.

Reconvene to open session

Motion at 8:18 by McDonald, second by Reichling, to reconvene in open session. Voice vote. Motion carried.

Discussion and possible action, if any, on matter discussed in close session.

Motion by McDonald, second by Sauer, to approve the updated hospital wages as presented. Voice vote. Motion carried.

Discussion and possible action regarding Blanchardville Clinic Rental Contract

Motion by Ludlum, second by Reichling, to approve the repayment note between the County and MHLC. Voice vote. Motion carried.

Future Agenda Items

Bank Bids, Library Funding

These minutes are subject to approval at the next regular committee meeting.



Next Meeting Date and Time

11/6 at 8:30 am

Adjournment

Motion at 8:29 am by Reichling, second by McDonald to adjourn. Voice vote. Motion carried.

Minutes by DWH

These minutes are subject to approval at the next regular committee meeting.

