

MINUTES OF THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING HELD AT THE GREENFIELD CITY HALL ON WEDNESDAY, JUNE 14, 2017

1. The meeting was called to order by Ald. Saryan at 6:30 P.M.

Roll Call:	Ald. Saryan	Present
	Ald. Kastner	Present
	Ald. Bailey	Present

Also Present: Paula Schafer, Finance Director
Mayor Neitzke
Bill Wingo, Director of Human Resources
Darren Rausch, Health Director
Jeff Katz, Director of Neighborhood Services

2. Approval of the May 31, 2017 Finance and Human Resources Committee minutes

Approve 5/31/17 minutes

It was moved by Ald. Bailey, seconded by Ald. Saryan, to approve the May 31, 2017 Finance and Human Resources Committee minutes, as presented. The motion carried unanimously.

3. Discussion and decision to approve a contract agreement between the State of Wisconsin Division of Public Health Tuberculosis Program, and the Greenfield Health Department for Tuberculosis (TB) Dispensary Program (D. Rausch)

Mr. Rausch said this is an annual renewal of the Tuberculosis Dispensary Services agreement. It has been in effect since last year, and has helped bill and recoup money for case management to provide clinical services and follow-up of tuberculosis cases in the City. During the next federal fiscal year, Greenfield will be expanding this program and partnership with colleagues in the Zone D Health Departments to identify if they have an interest in subcontracting for this program.

It was moved by Ald. Kastner, seconded by Ald. Bailey, to approve a contract agreement between the State of Wisconsin Division of Public Health Tuberculosis Program, and the Greenfield Health Department for Tuberculosis (TB) Dispensary Program. The motion carried unanimously.

Approve agreement for TB Dispensary Program
COUNCIL

4. Approval of schedules of disbursements in the amount of \$9,826,800.49

It was moved by Ald. Bailey, seconded by Ald. Kastner, to approve the following schedules of disbursements:

Approve disbursements
COUNCIL

AP CHECKS 5/26/17
Total \$ 466,329.19

AP CHECKS 8/2/17
Total \$ 61,687.96

WIRE TRANSFERS MAY 2017
Total \$9,298,783.34

The motion carried unanimously.

5. Approval of mileage reimbursements in the amount of \$1,016.13

It was moved by Ald. Bailey, seconded by Ald. Kastner,
to approve mileage reimbursements in the amount of \$1,016.13.
The motion carried unanimously.

Approve mileage
COUNCIL

6. Other topics for future agendas

Mayor Neitzke said budget discussions will start soon.

He noted that Ms. Erica Lenhart, part of Badger Girls State, was in the audience today.

7. It was moved by Ald. Bailey, seconded by Ald. Kastner, for the Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) at 6:34 p.m. to consider the following:

Closed Session

- a. Discussion of specific personnel problems as related to personnel matters (W. Wingo)

On a roll call vote, the motion carried unanimously.

8. It was moved by Ald. Bailey, seconded by Ald. Kastner, to adjourn the closed session and reconvene into open session at 7:13 p.m. The motion carried unanimously.

Reconvene

9. Decision of specific personnel problems as related to personnel matters

It was moved by Ald. Kastner, seconded by Ald. Saryan,
for the Director of Human Resources to proceed, as
directed. The motion carried unanimously.

10. It was moved by Ald. Kastner, seconded by Ald. Saryan, to adjourn the meeting at 7:14 P.M. The motion carried unanimously.

Adjourn

Distributed: 6/16/17

Respectfully submitted,
Joanne Waite, Human Resources Coordinator