

**CITY OF RHINELANDER
FINANCE, WAGE & SALARY COMMITTEE MEETING
OCTOBER 6, 2011 – 5:00-7:45 PM**

MEMBERS PRESENT: Chairman Mark Pelletier, Sherrie Belliveau, Tom Gleason, Joe Salzer and Alex Young

OTHERS PRESENT: Mayor Dick Johns, City Administrator Blaine Oborn, Finance Director Julie Ostrander, Kyle Rogers of the Northwoods River News, Police Chief Mike Steffes and Fire Chief Terry Williams.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Mark Pelletier at 5:00 p.m. The media was notified, the agenda posted, and a quorum present to do business.

APPROVE MINUTES FROM SEPTEMBER 8, 2011 FINANCE MEETING

The minutes were not available for approval.

DISCUSS/APPROVE NON-REPRESENTED SALARY ADJUSTMENTS

Blaine stated he's proposing a 2012 wage increase of 2.9% for non-represented employees. This would offset the 5.8% the employees are now paying into the Wisconsin Retirement System, resulting in a net salary decrease of 2.9% for 2012. Blaine noted that the non-represented Department Heads received no wage increase for 2011. Sherrie Belliveau stated that she felt any action on this was premature at this time, due to the uncertainty of the City's overall financial situation. No action was taken.

EXECUTIVE SESSION

MOTION BY BELLIVEAU, SECOND BY SALZER, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(c) AND (e), WIS. STATS., TO DISCUSS/APPROVE FILLING OF CDBG PROGRAM ASSISTANT POSITION; TO DISCUSS/APPROVE EXECUTIVE SESSION MINUTES FROM THE 9/8/11 FINANCE MEETING; AND TO DISCUSS/APPROVE AMBULANCE SERVICE. ALL AYE; MOTION CARRIED.

MOTION BY YOUNG, SECOND BY BELLIVEAU, TO DISAPPROVE FILLING THE CDBG PROGRAM ASSISTANT POSITION. ALL AYE; MOTION CARRIED.

MOTION BY YOUNG, SECOND BY GLEASON, TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ALL AYE; MOTION CARRIED.

2012 BUDGET PRESENTATIONS

The Committee reviewed the 2012 budgets for Clubhouse, Golf Course, DebT Service, Parking Lot Advisory Board and General Operations Budget Summary.

DISCUSS/APPROVE 2012 GENERAL OPERATIONS BUDGET

The Committee reviewed the 2012 general operations budget.

APPROVAL OF BILLS AND CLAIMS

MOTION BY BELLIVEAU, SECOND BY SALZER, TO APPROVE THE BILLS AND CLAIMS IN THE AMOUNT OF \$170,969.39, AND RECOMMEND THEM TO COUNCIL FOR APPROVAL. ALL AYE; MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE – Nothing to report.

FUTURE AGENDA REQUESTS AND MEETING DATE

Future Agenda Requests:

- 2012 Budget Presentations for Capital Funds, Room Tax, Boat Launch, Playground Equipment and Urban Forestry

The next meeting is set for October 13, 2011 at 5:00 p.m.

ADJOURNMENT

MOTION BY YOUNG, SECOND BY GLEASON, TO ADJOURN THE OCTOBER 6, 2011 FINANCE, WAGE AND SALARY COMMITTEE MEETING AT 7:45 PM. ALL AYE; MOTION CARRIED.

Approved By _____
Mark Pelletier, Chairman

Received By _____
City Clerk/Treasurer's Office

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