

**CITY OF RHINELANDER
FINANCE, WAGE & SALARY COMMITTEE MEETING
OCTOBER 20, 2011 – 5:00-6:30 PM**

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

OTHERS PRESENT: Mayor Dick Johns, Wastewater Supt. Tim Kingman, Public Works Director Randy Knuth, City Administrator Blaine Oborn, Finance Director Julie Ostrander, Parks, Buildings & Grounds Director Gunder Paulsen, Clerk/Treasurer Mary Richardson, Kyle Rogers of 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.

EXECUTIVE SESSION TO APPROVE MINUTES – there were no minutes for approval.

2012 BUDGET PRESENTATIONS

The Committee reviewed the 2012 budgets for Room Tax, Animal Shelter, Public Works, Parks, Police, Fire, Retirement Contributions, Debt Service, Property Tax Levy and Budget Summary.

DISCUSS/APPROVE NON-UNION WORKING AGREEMENT RESOLUTION

The Committee discussed the Non-Union Working Resolution, and directed the City Administrator to bring this matter back to the Committee after obtaining concessions from the unions.

DISCUSS/APPROVE GARBAGE SPECIAL CHARGE

MOTION BY PELLETIER, SECOND BY SALZER, TO DENY GARBAGE SPECIAL CHARGE. ALL AYE; MOTION CARRIED.

DISCUSS/APPROVE CHANGE IN PAYROLL SPECIALIST POSITION FROM PART-TIME TO FULL-TIME

MOTION BY SALZER, SECOND BY BELLIVEAU, TO RESCIND PREVIOUS MOTION ON 10/13/11 TO APPROVE CHANGE IN PAYROLL SPECIALIST POSITION FROM PART TIME TO FULL TIME. ALL AYE; MOTION CARRIED.

DISCUSS/APPROVE 2012 BUDGET APPROVAL FOR NEWSPAPER PUBLICATION

MOTION BY PELLETIER, SECOND BY SALZER, TO APPROVE 2012 BUDGET FOR PUBLICATION AS PRESENTED. ALL AYE; MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE – none.

FUTURE AGENDA REQUESTS AND MEETING DATE

Future Agenda – 2012 budgets for TIFs and Capital Funds.

Meeting Date - Monday, November 7, 2011 at 5:00 p.m.

ADJOURNMENT

MOTION BY GLEASON, SECOND BY BELLIVEAU, TO ADJOURN THE OCTOBER 13, 2011 FINANCE, WAGE AND SALARY COMMITTEE MEETING AT 6:30 PM. ALL AYE; MOTION CARRIED.

Approved By _____
Mark Pelletier, Chairman

Received By _____
City Clerk/Treasurer's Office

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