

MINUTES
THURSDAY, JANUARY 22, 2015 – 8:30 A.M.
FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD SUPERVISORS
CONFERENCE ROOM #2009 – 2ND FLOOR COURTHOUSE BLDG “A”
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

COMMITTEE PRESENT: Lee Rymer, Paul Bednarik, Tom Gryboski, Doug McMahon, Greg Sekela

COMMITTEE ABSENT: None

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Terry Hinds, Finance Director

TIME MEETING BEGAN: 8:30 a.m.

1. Approval of Agenda
 - A. Change of Sequence
None.
 - B. Removal of Items
None.
Motion by Gryboski, second by McMahon to approve agenda. Motion carried unanimously.
2. Approval of Minutes of Previous Meeting held January 12, 2015.
Motion by Bednarik, second by Sekela to approve the minutes of January 12, 2015 meeting. Motion carried unanimously.
3. Communications
None.
4. Approve Hiring of Office Assistant – Veteran Service
Received 64 applications. Interviewed 5 candidates. Recommendation to hire Lorri Kornowski as Office Assistant at Grade F – Step 1 (\$15.41/hr), with Karen Bong as alternate.
Motion by Gryboski, second by Sekela to approve hiring Kornowski as Office Assistant at Grade F – Step 1 (\$15.41/hr), with Karen Bong as alternate. Motion carried unanimously.
5. Veteran’s Internship Program
Still waiting for a response from the Federal Government regarding who would be considered his employer and if there would be any liability to Oconto County. Item will be placed on February 9 agenda for action.
6. Approve Hiring of Deputy Finance Director
Received 15 applications. Interviewed 4 candidates. Recommendation is to hire Alice Caelwaerts at Grade K – Step 3 (\$25/hr).
Motion by Sekela, second by Bednarik to approve hiring Alice Caelwaerts as Deputy Finance Director at Grade K – Step 3 (\$25/hr). Motion carried unanimously.
7. Announcements/Information
None.
8. Set Next Meeting Date
Date of next meeting: Monday, February 9, 2015.
9. Adjournment
Motion by Sekela, second by Gryboski to adjourn meeting.
Meeting was adjourned at 8:38 a.m.

Kevin Hamann, Recorder

KH/cah
Posted 01/22/15