

Village of Balsam Lake
Finance-Labor Committee
Thursday July 24, 2014 4:30 pm – 5:15 pm

Meeting called to order by Josh Hallberg.

Members present on roll call: Josh Hallberg, Jeff Reed, Keith Swenson.

Maintenance Assessment Agreement proposals for 2015 were opened. The Village received three proposals: Zempel Appraisal Service (current assessor) \$11,400.00; William Koepp (Cameron WI) \$11,600.00 and Associated Appraisal Consultant (Appleton WI) \$5,500.00. This firm also submitted proposals of \$5,600.00 for 2016 and \$5,700.00 for 2017. **Motion by Keith Swenson to table a recommendation to the board & further review these proposals at the next Finance/Labor committee meeting in August. Seconded by Jeff Reed. All in favor. Carried.**

If a trustee requests to be paid quarterly they may inform the Clerk and the Clerk will pay the trustee the first Monday of the quarter.

Committee members will meet in August to look at the end of 2013 budget and discuss operating expenses for 2015.

Motion by Keith Swenson to go into closed session under State Statute 19.85 (1) (c). Considering employment, promotion, and compensation or performance evaluation data of any public employee. Seconded by Jeff Reed. All in favor. Carried. The purpose of this closed session is to discuss Cody Korsan's end of probationary period.

Motion by Keith Swenson to go into open session. Seconded by Jeff Reed. All in favor. Carried.

Motion by Jeff Reed to recommend to the Village Board to approve a wage rate increase of \$.25 to Cody Korsan effective August 5th, 2014. Seconded by Keith Swenson. All in favor. Carried.

Motion by Keith Swenson to adjourn. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk Treasurer