FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF NOVEMBER 15, 2005

Meeting called to order by Vice-Chairperson Beaudry at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Marty Anderson, John Spiros, Edward Beaudry, Jr. and Alanna Feddick
ABSENT: Jerry Bennington, Sr.
ALSO PRESENT: City Administrator Brehm, Mayor Meyers (left at 5:40 p.m.), Darrell Gates of Radio Cab and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Deb Hall, Amber Miller, Eng Ng, Dan Wolfgram, Dan Knoeck and Lori Belongia)

FBP05-134 Motion by Feddick, second by Spiros to approve payroll in the amount of $676,053.44 and the bills in the amount of $931,480.01 as recommended by the Finance Director. All Ayes
Motion carried

FBP05-135 Motion by Feddick, second by Spiros to accept and place on file the October 2005 Treasury Report. All Ayes
Motion carried

FBP05-136 Motion by Feddick, second by Spiros to accept and place on file the Report of Personnel Actions of November 15, 2005. All Ayes
Motion carried

FBP05-137 Motion by Feddick, second by Anderson to approve Resolution No. 2005-49, setting the salary for the position of Mayor at the current rate of pay with no increase. Current rate is $22,500.00 per year plus $150.00 per month in-town expense account and $100 per diem while on authorized trip for the City. All Ayes
Motion carried

FBP05-138 Motion by Anderson, second by Feddick to approve Revised Resolution No. 2005-45, setting the salary for the position of Alderperson at the current rate of pay with no increase. Current rate is $2,920.00 per year for committee work plus $45.00 per regular or special meeting attended and $100 per diem while on authorized trip for the City. All Ayes
Motion carried

FBP05-139 Motion by Feddick, second by Spiros to approve Resolution No. 2005-47, writing off various uncollectible non-ambulance accounts receivable totaling $11,469.47. All Ayes
Motion carried

FBP05-140 Motion by Feddick, second by Spiros to approve Resolution No. 2005-48, authorizing the execution of a contract between the City of Marshfield and Radio Cab of Marshfield, Inc. for the year 2006 and direct the appropriate City officials to sign it. All Ayes
Motion carried

A presentation of history compensation adjustments and comparables was given by Human Resources Manager Baehr.

FBP05-141 Motion by Feddick, second by Anderson to approve Payroll Resolution No. 2005-42, adopting a salary schedule for non-represented position classifications of the City of Marshfield effective January 1, 2006. All Ayes
Motion carried

FBP05-142 Motion by Anderson, second by Feddick to approve Payroll Resolution No. 2005-43, authorizing performance-based compensation adjustments for non-represented employees. All Ayes
Motion carried

FBP05-143 Motion by Anderson, second by Feddick to approve Resolution No. 2005-44, adjusting the pay for temporary, seasonal and part-time positions effective January 1, 2006. All Ayes
Motion carried

Motion by Feddick, second by Spiros to adjourn at 6:16 p.m.
Motion carried

Deb M. Hall
City Clerk