

December 20, 2024, Special Board Meeting

U-271

Friday, December 20, 2024, at 8:00 a.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioners Room.. The Pledge of Allegiance was recited. Roll call was taken with the following members present; Commissioners Ean Bruette, Jake Conery, Patti Peretto.

Also present: Administrator Lynette Lorenz, Sheriff Ryan Boehmke, Undersheriff Bob Reid, Treasurer Melanie Camps, Equalization Director Amy Bucek, Clerk/Register Amy Donati.

Public Comments Regarding Agenda Items Only (5 minutes max):

Stauber called for Public Comment three times, with no comments voiced.

New Business:

Posting for open County Commissioner seat District 2: Moved by Peretto, supported by Bruette, to advertise for and interview for the open County Commissioner seat District 2.

Voice vote, all in favor, motion carried.

Salary and Pay Rates for Appointed & Elected Officials: Moved by Conery, supported by Bruette to approve a 5% increase for all Elected and Appointed Officials. In addition to increase the Undersheriff salary by \$3,000.00; increase the Treasurer salary \$1,500.00. Amend the Administrator contract to reflect a 5% increase.

Roll Call vote: Ayes: Bruette, Conery, Peretto, Stauber

Nays: None

Motion carried

Resolution Establishing Pay Rates for Elected Officials: Moved by Conery, supported by Bruette to approve the Resolution Establishing Pay Rates for Elected Officials.

Roll Call vote: Ayes: Conery, Peretto, Bruette, Stauber

Nays: None

Motion carried

Resolution to Opt-Out of PA 152: Moved by Peretto, supported by Conery to approve the Resolution to Opt-Out of PA 152.

Roll Call vote: Ayes: Peretto, Bruette, Conery, Stauber

Nays: None

Motion carried

Resolution Updating Health Insurance Terms: Moved by Bruette, supported by Conery to approve the Resolution Updating Health Insurance Terms.

Roll Call vote: Ayes: Peretto, Bruette, Conery, Stauber

Nays: None

Motion carried

UPCAP Appointment: Moved by Conery, supported by Bruette to approve the appointment of Patti Peretto to the UPCAP Board.

Voice vote, all in favor, motion carried.

Public Comment:

Stauber called for Public Comment three times, with no comments voiced.

Motion to Adjourn: Moved by Conery, supported by Bruette, to adjourn the meeting, All in favor. The meeting was adjourned at 8:14 a.m.

Chairperson, Mark Stauber

Clerk/Register Amy Donati