

JOINT FINANCE AND HUMAN RESOURCES COMMITTEES

Date and Time: Tuesday, January 11, 2022 @ 6:00 pm., Council Chambers

Finance Members Present: Lisa Rasmussen, Michael Martens, Sarah Watson, Deb Ryan

HR Members Present: Becky McElhaney, Michael Martens, Lou Larson, Jim Wadinski

Member Excused: Dawn Herbst

Others Present: Maryanne Groat, Anne Jacobson, Katie Rosenberg, Toni Vanderboom, Kaitlyn Bernarde

In accordance with Chapter 19, Wisc. Statutes, notice of this joint meeting was posted and sent to the Daily Herald in the proper manner. The Finance Committee was called back to order by Chairperson Lisa Rasmussen and the Human Resource Committee was called to order by Chairperson Becky McElhaney following the regular Finance Committee meeting at 6:21 pm.

CLOSED SESSION pursuant to 19.85(1)(f) Considering financial, medical, social or personal histories of specific persons which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data and 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be become involved for the purpose of considering a worker's compensation settlement between the City of Wausau and an employee.

FINANCE: Motion by Watson, second by Martens to convene into Closed Session. Roll Call Vote: Ayes: Watson, Ryan, Martens, and Rasmussen. Motion carried 4-0.

HR: Motion Larson, second by Wadinski to convene into Closed Session. Roll Call Vote: Ayes: Larson, Martens, Wadinski, and McElhaney. Motion carried 4-0.

RECONVENED into Open Session.

FINANCE: Motion by Watson, second by Martens to approve the Worker's Compensation as negotiated by staff. Motion carried 4-0.

HR: Motion by Larson, second by Wadinski to approve the Worker's Compensation as negotiated by staff. Motion carried 4-0.

Adjournment

Motion by Watson, second by Martens to adjourn the Finance Committee. Motion carried unanimously.

Motion by Wadinski, second by Larson to adjourn the meeting Human Resources Committee. Motion carried unanimously. The Joint Meeting was adjourned at 6:27 pm.