

Administration & Personnel Committee
December 14, 2017

Present: Wallace Habegger, Mary Von Ruden, Pete Peterson, Sharon Folcey, Cedric Schnitzler
Others: Jim Bialecki, John Mehtala, Lisa Hanson

The meeting was called to order in the Monroe County Board Assembly Room at 8:00 a.m. by Chair Wallace Habegger.

- Print Management – John Mehtala explained that the EO Johnson contract expires in mid-January. Three proposals were received. Discussion. Estimated cost is \$7,798.00 based on current print amounts. Motion by Cedric Schnitzler second by Pete Peterson to approve the five year print management contract with Loffler which includes service. Carried 5-0.
- County Phone System – John Mehtala explained that final numbers for the county phone system are not available. This item will be revisited at a later meeting.
- Resolution Authorizing Increase in Per Diem Payments for County Board Supervisors – Jim Bialecki explained that per WCA Legal Council. Per Diem amounts must be completed before taking out papers.
- Motion by Sharon Folcey second by Mary Von Ruden to adjourn at 8:20 a.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder