

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING HELD
April 11, 2018**

PRESENT: Daryl Peterson, Stacy Carroll, Albert LaFleche, Donald Edwards, David Wagner

ALSO PRESENT: Yvonne Swager, Jean Klein, Teresa Walker, Cheryl Neilsen, Brane Crane, Joe Stone,
Linda Uchwal, Kevin Keller, Jodi Gordon, Kristen Cheedie.

ABSENT/EXCUSED: None

Meeting in session 1:00 P.M.

Motion Carroll, 2nd Wagner, authorizing Chairman to sign Financial Assistance Award for E.D.A. Yeas: 5, Nays: 0,
Motion passed.

Comments by Board Members and Department Heads on recent wage study.

Motion Wagner, 2nd Carroll, approving the revised wages dated 4/6/2018 as presented from the Personnel
Committee, listing 10 individuals that will receive a wage increase. Yeas: 3, (Roll Call: LaFleche, Wagner,
Carroll), Nays: 2, (Edwards, Peterson). Motion passed.

Motion Edwards, 2nd Carroll, Prosecuting Attorney receive a \$10,000.00 per year stipend in lieu of retirement
benefits. Discussion.

Motion Edwards, 2nd Carroll, amending the motion to say Prosecuting Attorney is to receive a stipend of 10% of her
current wage in lieu of retirement benefits. Yeas: 2, (Roll Call: Carroll, Edwards), Nays: 3, (LaFleche, Peterson,
Wagner). Motion failed.

Roll call on original motion. Yeas: 1 (Roll Call: Edwards), Nays: 4, (Peterson, Wagner, Carroll, LaFleche). Motion
failed.

Motion Wagner, 2nd Edwards, for Prosecuting Attorney to receive a stipend of \$5,000.00 per year in lieu of
Retirement benefits. Yeas: 3, (Roll Call: Wagner, Carroll, Edwards), Nays: 2, (LaFleche, Peterson). Motion passed.

Motion Edwards, 2nd Wagner, Increase Donna Baranyai's wage by \$1.00 per hour. Yeas: 3, (Roll Call: Carroll,
Edwards, Wagner), Nays: 2 (LaFleche, Peterson), Motion passed.

Motion Peterson, 2nd Wagner, that all wage increases will be become effective on May 1, 2018. Yeas: 5, Nays: 0,
Motion passed.

Daryl Peterson, Board Chair

Lauri Jimkoski, Deputy Clerk