

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: WEDNESDAY, SEPTEMBER 3, 2014
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:30 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Landru, Lukas & Millan
Absent: Gifford
Others present: Lisa Kalata

APPROVE AGENDA

Motion by Landru to approve the agenda as read, seconded by Lukas. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JUNE 3, 2014 FINANCE & PUBLIC PROPERTY MEETING

Motion by Campbell to approve the minutes of the June 3, 2014 Finance & Public Property meeting, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSS REPLACEMENT OPTIONS FOR MAINTENANCE TRUCK AND SNOW PLOW

The committee looked at both the Recreation officer truck and Forestry truck to see if they could be used as a plow truck for the maintenance department. More information is needed before a decision can be made.

DISCUSS TREES IN COURTHOUSE SQUARE

Motion by Lukas to get three estimates for removal of dead tree or tree limbs around the deer pin and in courthouse square if necessary, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS ROOF REPAIR ON SHOWER/RESTROOM BUILDING AT FAIR GROUNDS

Motion by Campbell to repair roof on shower/restroom building at fair grounds, seconded by Landru. All present voting AYE. Motion carried.

DISCUSS DOME REPAIR ON COURTHOUSE AND MASONRY WORK

Motion by Lukas to contract with Kulp's of Stratford to do the dome repair on the courthouse, seconded by Campbell. All present voting AYE. Motion carried.

Marty Jolin is not able to do the masonry work on the courthouse because of health reason. Motion by Landru to get estimates for tuck pointing for courthouse, seconded by Campbell. All present voting AYE. Motion carried.

APPROVAL OF PURCHASE OF SCANNERS IN LCC AND COPIER IN DA OFFICES

Motion by Landru to approve the purchase of the scanners for LCC and the copier for DA office, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS EQUIPMENT PURCHASES FOR EMERGENCY MANAGEMENT

Motion by Landru to amend the EMPG grant to include the purchases of a mobile radio and desk, seconded by Campbell. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Landru to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) and (1)(g) to caucus and/or discuss collective bargaining strategy and confer with legal counsel regarding collective bargaining with the Forest County Deputy Sheriff's Association, seconded by Lukas. All present voting AYE. Motion carried.

Motion by Lukas to reconvene to open session, seconded by Campbell. All present voting AYE. Motion carried.

No action taken in closed session

DICUSS AND TAKE POSSIBLE ACTION ON HEALTH CARE PLAN DESIGN OPTIONS.

Motion by Landru to have a 2 tier health plan for 2015, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS AND TAKE POSSIBLE ACTION ON 2015 RENEWAL FOR FLEX PLAN AND HRA PLAN

No action taken at this time

DISCUSS 2013 AUDIT AND 2015 BUDGET

The committee would like Schenk to present the 2013 audit report to the full County Board in October. The clerk has not started the budget at this time but will be working on it once renewal information is available. The next meeting dates for the committee to work on the budget will be September 23, 2014, October 1, 2014 and October 9, 2014.

ADJOURNMENT

There being no further business, motion by Landru to adjourn, seconded by Campbell. All present voting AYE. Motion carried. Meeting adjourned at 8:35 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance and Public Property meeting.