

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: THURSDAY, OCTOBER 9, 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, Gifford, Lukas & Millan

Absent: Landru

Others present: Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 1, 2014 FINANCE & PUBLIC PROPERTY MEETING

Motion by Campbell to approve the minutes of the October 1, 2014 Finance & Public Property meeting, seconded by Lukas. All present voting AYE. Motion carried.

DICUSS 2 TIER HEALTH PLAN FOR 2015

Motion by Gifford to approve the 2 tier health plan as presented for 2015 plan year and forward with the 2015 budget to full County Board, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS 2015 BUDGET

The committee continued working on the 2015 budget. The Forestry & Recreation Committee has requested \$85,000 for a new manager's cabin at the County Park, so the following items have been changed:

Forestry- remove \$24,900 from outlay for truck.

Increase stumpage due county by \$30,000 to cut the property owned by Forest County on East Hill with the sale to be completed in 2015, to offset the \$85,000 for managers cabin General Fund-\$30,100 will be taken from the General fund as a onetime capital expenditure to pay the difference for the manager's cabin.

Increase Sales Tax Revenue to make up the difference of \$4,800 in the advertising budget.

The budget will be compiled with these final adjustments and then forwarded to the full County Board in November for the budget hearing.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Campbell. All present voting AYE. Motion carried. Meeting adjourned at 8:30 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.