

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE
DATE: TUESDAY, APRIL 13, 2015
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:00 p.m. and read the agenda.

ROLL CALL

Members Present: Collins, Dailey, Lukas, Millan

Absent: LeMaster

Others present: Bill Chaney, Melinda Otto, Joshua Jameson and Lisa Kalata

APPROVE AGENDA

Motion by Dailey to approve the amended agenda as presented, seconded by Collins. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JANUARY 22, 2015 EXECUTIVE COMMITTEE MEETING

Motion by Collins to approve the minutes of the January 22, 2015 meeting, seconded by Lukas. All present voting AYE. Motion carried.

PERSONAL APPEARANCE BY JOSHUA JAMESON, FOREST COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

Joshua Jameson presented a synopsis of what the partnership has accomplished and is currently working on. Also the shortfalls that the partnership is having with the current year budget with the director only being a part-time position. The partnership would like the director position to be funded at a full time status and would like the County to contribute an additional \$25,000 for the remainder of 2015. The committee would like Joshua to do a presentation at the next full County Board of Supervisors meeting on April 21, 2015.

DISCUSS RESOLUTION FOR PROCLAIMING APRIL 2015 AS FAIR HOUSING MONTH

Motion by Lukas to approve the resolution to be presented to the full county board, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS RESOLUTION TO OPPOSE STATUTORY CHANGE THAT WOULD REQUIRE DEBT SERVICE AND REFERENDUM LEVY AMOUNTS TO BE INCLUDED ON PROPERTY TAX BILLS

Motion by Lukas to approve the resolution to be presented to the full county board, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSS RESOLUTION TO OPPOSE THE PROVISION IN THE 2015-2017 STATE BUDGET BILL SHIFTING FROM MUNICIPAL TO COUNTY ASSESSMENT

Motion by Collins to approve the resolution to be presented to the full county board, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSS AND APPROVE APPOINTMENT OF COUNTY BOARD SUPERVISOR
DISTRICT 16

Motion by Dailey to appoint Lance Laabs to fulfill the term of Jim Stormer, District 16, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS THE CURRENT MEAL REIMBURSEMENT RESOLUTION

The clerk will check on IRS rules on meal reimbursements and will bring back to committee for discussion.

ADJOURNMENT

There being no further business, motion by Collins to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 7:40 p.m.

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