

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE
DATE: MONDAY, AUGUST 10, 2015
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: Dailey, Lukas, Millan

Absent: Collins & LeMaster

Others present: Bill Chaney, Melinda Otto, Dave Campbell, Dave Ziolkowski, Dave Meier, Mike Monte and Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE APRIL 13, 2015 EXECUTIVE COMMITTEE MEETING

Motion by Dailey to approve the minutes of the April 13, 2015 meeting, seconded by Lukas. All present voting AYE. Motion carried.

REDUCE FORESTRY COMMITTEE TO FIVE MEMBERS

Motion by Lukas to recommend the Forestry Committee reduce their committee by two members, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSS THE 880 LAND AGREEMENT

The current agreement will expire at the end of 2015. Paul Payant has been in contact with the Forest County Potawatomi attorney's and will continue to work on a renewal agreement.

DISCUSS 2016 BUDGET

The budget worksheets have been given to all departments and will be returned by August 14, 2015.

DISCUSS PURCHASE OF ADRC BUILDING

The building that the ADRC is currently located is up for sale, however there has been some recent issues with the building. The pipes that drain to the sewer are in need of repair along with other maintenance issues.

DISCUSS PROPERTY INSURANCE

The Local Property Government Fund Insurance will continue but it will be at a much higher rate than we currently have. The WCA will offer property insurance starting with 2016 plan year. We will be getting a quote from them this fall along with two other companies.

DISCUSS COURTHOUSE RENOVATION

The building committee is meeting and continues to work on a plan for future renovations.

DISCUSS RETIREMENT OF COUNTY TREASURER

Amy Krause will be retiring as of September 30, 2015. The personnel committee has recommended that the full County Board appoint Christy Conley as the interim Treasurer to fulfill the remainder of the term, which will end on January 1, 2017.

ATV trail update on corridor to Brush Run

Members of the Forestry committee met with DOT on August 7, 2015 and did not resolve the issues with the intersection at Rosa Road and Haney Hill Road. The DOT does not want to issue a permit for the crossing of the right of way on State Hwy 8. Forestry will continue to work on the project.

MEMBER ITEMS

None

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 7:35 p.m.

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