

FINANCE & PUBLIC PROPERTY & PERSONNEL COMMITTEE MINUTES

COMMITTEE: FINANCE/PUBLIC PROPERTY & PERSONNEL COMMITTEES
DATE: FRIDAY, SEPTEMBER 28, 2015
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 5:08 p.m. and read the agenda.

ROLL CALL

Members Present: Albrecht, Campbell, Dailey, Lukas, Millan & Shaffer

Absent: Gifford & Landru

Others present: Jeff Marvin, Larry Poe, Adam Winkler, Ben Barth, Larry Berg, Bill Connors, Karen Flynn, John Dirske, Julie Meeks and Mark Meeks

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 18, 2015, FINANCE & PUBLIC PROPERTY MEETING AND SEPTEMBER 1, 2015 PERSONNEL MEETING

Motion by Lukas to approve the minutes of the September 18, 2015 Finance & Public Property meeting, seconded by Campbell. All present voting AYE. Motion carried.
Motion by Collins to approve the minutes of the September 1, 2015 Personnel meeting, seconded by Lukas. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Dailey to adjourn into closed session pursuant to Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111; Wis. Stat. § 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion on successor collective bargaining agreement. –Forest County Deputy Sheriff's Association, seconded by Albrecht. Roll Call Vote Albrecht AYE, Campbell AYE, Collins AYE, Dailey AYE, Lukas AYE, Millan AYE, Shaffer AYE. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.

No action taken

PERSONAL APPEARANCE BY M3 INSURANCE

Julie Meeks explained the insurance proposal and all the programs that M3 has to offer.

PERSONAL APPEARANCE BY WISCONSIN COUNTY MUTUAL

John Dirske and Karen Flynn explain the history of Wisconsin County Mutual Insurance Company and how the insurance programs work for 52 of the 72 Counties in Wisconsin. They will have the 2016 renewal information to the County by the end of the week.

DISCUSS AND POSSIBLE APPROVAL TO CANCEL PROPERTY INSURANCE WITH LGPIF TO BE APPROVED AT FULL COUNTY BOARD

Motion by Lukas to cancel the LGPIF as of 1/1/ 2016 with a resolution to be presented at the October 20, 2015 meeting, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS REQUEST FROM TERESA ERLER TO MOVE HER OFFICE BACK TO THE SERVER ROOM ON THE FIRST FLOOR

Motion by Lukas to grant the request to move Teresa Erler's office back to the server room, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS THE POSSIBLE APPROVAL TO REFINANCE THE UNFUNDED LIABILITY LOAN

Motion by Lukas to have Clerk and Jason Hilger continue to work on the refinancing of the loan, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF ADDITIONAL WORK R.J. JACQUES ON THE LAW ENFORCEMENT CENTER

Motion by Lukas to approve the quote of \$2,486 to repair the Law Enforcement Center from R.J. Jacques, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS THE 2016 BUDGET

The Committee is still working on the 2016 budget, but should have firmer numbers by the end of the week for the October 5, 2015 meeting date.

DISCUSSION ON COMMISSION ON AGING DIRECTOR

Motion by Dailey to check with GWaar on the qualifications of the position and if approved to hire Tammy Queen as she was chosen as the second choice from the initial interviews on March 5, 2015, seconded by Albrecht. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Albrecht to adjourn, seconded by Shaffer. All present voting AYE. Motion carried. Meeting adjourned at 7:10 p.m.

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