

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: MONDAY, OCTOBER 5, 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: Campbell, Lukas, & Millan

Absent: Gifford & Landru

Others present: Jason Hilger & Lisa Kalata

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 28, 2015, FINANCE & PUBLIC PROPERTY & PERSONNEL MEETING

Motion by Lukas to approve the minutes of the September 28, 2015 Finance & Public Property & Personnel meeting, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS THE REFINANCE OF THE UNFUNDED LIABILITY LOAN

Motion by Lukas to refinance with the best interest rate possible with Laona State Bank, seconded by Campbell. All present voting AYE. Motion carried.

POSSIBLE APPROVAL OF THE RESOLUTION TO REFINANCE THE UNFUNDED LIABILITY LOAN

Motion by Lukas to approve the resolution with the amended bank information, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS THE LEVY LIMIT WORKSHEET FOR 2016 AND THE FUTURE

The clerk explained the changes in the levy limit worksheet with the refinancing of the loan and what that will do for levy limits in the future. Jason also explained the levy limit adjustments referring to the spreadsheet he prepared.

DISCUSS THE 2016 BUDGET

Motion by Lukas to approve the final cuts to the 2016 budget and put additional funds into the finance contingency fund, seconded by Millan. All present voting AYE. Motion carried.

DISCUSS THE POSSIBLE APPROVAL OF 2016 INSURANCE RENEWALS

Motion by Lukas to approve the health insurance changes to maintain the current premiums, seconded by Campbell. All present voting AYE. Motion carried.

The clerk will continue to work on the property insurance and liability renewals to clarify the deductibles and premiums.

DISCUSS AND POSSIBLE APPROVAL OF LIBRARY TAX EXEMPTION REQUESTS FROM TOWN OF LAONA AND CITY OF CRANDON

Motion by Campbell to approve the library tax exemption, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL TO MOVE FAMILY COURT COMMISSIONER OFFICE TO THE SECOND FLOOR AND MOVE FCEDP INTO THE FAMILY COURT COMMISSIONER OFFICE

Motion by Lukas to move the Family Court Commissioner office to the second floor and move FCEDP into the Family Court Commissioner office, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS THE CLEANUP IN THE OLD JAIL AND SHERIFF'S RESIDENCE

The cleanup will be done on October 28th and 29th and the files will be taken to Nicolet Hardwoods to be burned.

DISCUSS THE REPAIRS NEEDED ON THE COURHOUSE COPULA

R.J. Jacques provided a report on the masonry and painted areas above the main roofline that are in need of repair. This will be further discussed with the building committee as they continue to work on the plans for future renovations.

CLOSED SESSION

Motion by Lukas to adjourn into closed session pursuant to 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 purchase of ADRC building, seconded by Millan. Roll Call Vote Campbell AYE, Lukas AYE, Millan AYE. Motion carried.

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

Motion by Campbell to reconvene to open session, seconded by Lukas. All present voting AYE. Motion carrier. No action taken

DISCUSSION ON LiDAR

Paul explained the discussion that was given at the Land & Water meeting about LiDAR and the offices that could use the program. There will be a presentation on it at the October County Board meeting.

ADJOURNMENT

The next meeting date of October 13, 2015 will be cancelled at this time. There being no further business, motion by Lukas 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/Public Property & Personnel meeting.