

## FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE  
DATE: TUESDAY, SEPTEMBER 13, 2016  
TIME: 5:30 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Paul Millan called the meeting to order at 5:30 p.m. and read the agenda.

### ROLL CALL

Members Present: Connors, Lukas, Matuszewski, Millan, & Marvin

Absent: Dailey

Others present: Paul Payant (Corporation Counsel), Nora Matuszewski, Jill Zagar, Josh Bradley & John Dennee

### APPROVE AGENDA

Motion by Connors to approve the agenda as presented at the Chairman's discretion, seconded by Lukas. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE AUGUST 24, 2016, FINANCE & PUBLIC PROPERTY MEETING

Motion by Lukas to approve the minutes of the August 24, 2016 Finance & Public Property meeting, seconded by Marvin. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE APPROVAL OF RADIOS FOR THE JAIL

Joshua Bradley, Jail Administrator, explained that money was designated in the Jail outlay for 2 new computers, but, the computers were purchased through the 911 system. He would like to use the money that was designated for the computers to purchase radios for the Jail. Motion by Lukas to allow purchasing the radios with the outlay money, seconded by Marvin. All present voting AYE. Motion carried.

### DISCUSSION WITH JAIL ADMINISTRATOR

The Jail Administrator and Sheriff discussed the employee turn-over and the ideas that they have to try to retain the employees.

### DISCUSSION WITH JOE CABRERA AND POSSIBLE APPROVAL OF THE AMERICAN TOWER CONTRACT

Joe Cabrera from American Tower had a couple different options for the committee on a renewal contract for the tower that they own that sits on Forest County land. American Tower wants a contract that extends out for 40 years, with 5 year renewals, with only American Tower being able to cancel the contract within the 40 years if wanted. The committee does not like the idea of committing to a contract that long or the idea that they do not have an option to cancel the contract if it does not work out. Joe also had a buyout which the committee is not interested in either. The committee will look at the renewal contract and discuss at a later date.

### DISCUSS 2017 BUDGET

Summary sheets were discussed and the committee asked for employee wages and fringes which the clerk will bring back to the meeting for discussion. The clerk is waiting for numbers to come in for work comp rates and health insurance rates to get a better picture of the budget summary sheets and the 2017 budget.

#### ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Marvin. All present voting AYE. Motion carried. Meeting adjourned at 8:43 p.m.

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