

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: TUESDAY, OCTOBER 17, 2016
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Paul Millan called the meeting to order at 5:15 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Nora Matuszewski, Cheri Collins

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 10, 2016, FINANCE & PUBLIC PROPERTY MEETING

Motion by Dailey to approve the minutes of the October 10, 2016 Finance & Public Property meeting, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF THE AMERICAN TOWER CONTRACT

Motion by Dailey to have Corporation Counsel go over the contract, if everything looks acceptable have the contract brought back to the next Finance meeting for final approval, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSS 2017 BUDGET

The following larger adjustments were made to the budget: There will be \$2600.00 wage plus fringe put into the budget for the K-9 Handler, \$9900 will be removed from Forestry Outlay budget, \$1251 will be put into Contingency, and \$5000 will be removed from Economic Development. The budget will be put together with all adjustments that were made throughout the process and then be forwarded to the full County Board in November for the budget hearing.

ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Marvin. All present voting AYE. Motion carried. Meeting adjourned at 7:15 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.