

EXECUTIVE & FINANCE COMMITTEE MINUTES

COMMITTEE: JOINT EXECUTIVE & FINANCE COMMITTEES
DATE: WEDNESDAY, MAY 24, 2017
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 5:00 p.m. and read the amended agenda.

ROLL CALL

Members Present: Chaney, Collins, Connors, Dailey, Lukas, Matuszewski, & Millan
Absent: Marvin
Others present: Nora Matuszewski

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE MAY 8, 2017, FINANCE & PUBLIC PROPERTY MEETING & THE APRIL 10, 2017, EXECUTIVE MEETING

Motion by Dailey to approve the minutes of the May 8, 2017, Finance & Public Property meeting, seconded by Connors. All present voting AYE. Motion carried. Motion by Chaney to approve the April 10, 2017, Executive Meeting, seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION WITH DISTRICT ATTORNEY ON EMPLOYEES WAGES

No Action. Tabled

DISCUSSION AND POSSIBLE APPROVAL OF NEO GOV SOFTWARE

Motion by Lukas to approve the purchase of the NEO GOV Software, seconded by Connors. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL ON SUPERVISOR TRAINING FOR CONSORTIUM

Motion by Lukas to approve the Supervisor Training for the Consortium, seconded by Chaney. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO THE RULES AND REGULATIONS HANDBOOK

Motion by Collins to approve the changes to the Rules and Regulations Handbook, to then be forwarded to the full County Board for approval, seconded by Connors. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF FUNDING THE CONSERVATION CONGRESS FOR FIVE (5) ATTENDEES, UP TO \$300 PER PERSON, PER WIS. STATS. § 59.70 (21)

Motion by Dailey to approve the funding for the Conservation Congress for five (5) attendees up to \$300, seconded by Lukas. All present voting AYE. Motion carried.

UPDATE OF HEALTH INSURANCE COSTS

No Action

DISCUSSION AND POSSIBLE APPROVAL OF RESOLVING ISSUE WITH DEER FEEDERS AND RECOMMENDATION FROM AEGIS

Motion by Connors to resume use of feeders, seconded by Chaney. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION FOR REDISTRICTING TO BE FORWARDED TO FULL COUNTY BOARD

Motion by Lukas, to approve resolution to redistricting to be forwarded to full County Board seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO AMEND BUDGET TO CARRY-OVER FUNDS FROM 2016 RESOLUTION FOR COURTHOUSE SECURITY AND REPAIRS OF JAIL AND COURTHOUSE

Motion by Chaney to approve resolution to amend the budget, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION FOR THE DEBARMENT POLICY TO BE FORWARDED TO FULL COUNTY BOARD

Motion by Collins to approve resolution for debarment policy, seconded by Chaney. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO APPROVE MEETINGS IN EXCESS OF 20 PER YEAR TO BE FORWARDED TO FULL COUNTY BOARD

Motion by Collins to approve the resolution for the excess of 20 meetings, seconded by Dailey. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Matuszewski. All present voting AYE. Motion carried. Meeting adjourned at 6:10 p.m.

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