

FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE COMMITTEE
DATE: MONDAY, SEPTEMBER 11, 2017
TIME: 4:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Paul Millan called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Nora Matuszewski, Representatives from CHC, Steve Kolling, John Dennee, and Joshua Bradley

APPROVE AGENDA

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

APPROVE MINUTES FROM THE AUGUST 28, 2017, FINANCE MEETING

Motion by Connors to approve minutes from the August 28, 2017, Finance Meeting, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION ON THE MEDICAL CONTRACT FOR THE JAIL

No Action

DISCUSSION WITH STEVE KOLLING ON THE HEALTH INSURANCE RENEWAL FOR 2018 AND POSSIBLE APPROVAL

The health insurance cost to date have been positive and Steve explained that we are sitting at 19% for the reimbursement rate, which is under what was predicted, but that we will not know the total picture until March 2018. He will have a renewal for the committee by September 20, 2017.

DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO MOVE LAND FROM THE FAIRGROUNDS TO HOMETOWN TROLLEY FOR BUSINESS EXPANSION TO FORWARD TO FULL COUNTY BOARD

Motion by Dailey to forward the resolution to full county board, seconded by Matuszewski. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Lukas to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to:

- Discussion on Deputy Sheriff's Contract Language

Seconded, by Marvin. Roll call vote: Connors (AYE), Dailey (AYE), Lukas (AYE), Marvin (AYE), Matuszewski (AYE), and Millan (AYE). Motion carried.

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

Motion by Marvin to return into open session, seconded by Dailey. All present voting
AYE. Motion carried.

No Action

DISCUSS 2018 BUDGET

The numbers are coming in slowly; The workman's comp mod went down to .67, the
employer portion on WRS went down .1%, the numbers for the health insurance renewal,
liability, and indirect are still not in yet.

The Forestry Administrative Secretary had informed the Clerk that the Park revenue was
from the original figures and up to \$99,000, so the revenues could be adjusted upward for
this reason. The Forestry Committee Chairman let the committee know that currently it
has risen to over \$100,000.

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Marvin. All
present voting AYE. Motion carried. Meeting adjourned at 7:00 p.m.

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