

## FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE COMMITTEE  
DATE: MONDAY, OCTOBER 9, 2017  
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, Dailey, Lukas, Marvin, Matuszewski, & Millan

Absent:

Others present: Nora Matuszewski, John Dennee, Josh Bradley, & Jean Short

### APPROVE AGENDA

Motion by Lukas to approve the agenda, seconded by Connors. All present voting AYE.  
Motion carried.

### APPROVE MINUTES FROM THE OCTOBER 4, 2017, JOINT PERSONNEL & FINANCE MEETING

Motion by Marvin to approve minutes from the October 4, 2017, Joint Personnel & Finance Meeting, seconded by Dailey. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE APPROVAL OF JAIL MEDICAL CONTRACT

Motion by Dailey to approve medical contract with consideration of where the money can be moved from to cover the costs, potential funds could come from the Clerk of Courts Jail Assessment fees, seconded by Matuszewski. All Present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE APPROVAL OF THE HEALTH INSURANCE RENEWAL

Steve Kolling came back with a 0% increase for Security Health. The IRS has released the minimum deductible levels required under the High Deductible Health Plans to qualify for Health Savings Accounts in 2018: Single HDHP coverage is \$1,350, an increase of \$50, and Family HDHP coverage is \$2,700, an increase of \$100. Motion by Lukas to approve renewing the Health Insurance policy with Security Health, with the increase to the HDHP being the employee responsibility, seconded by Marvin. All present voting AYE. Motion carried.

### DISCUSSION AND WORK ON 2018 BUDGET

There were continued cuts to the budget to try and balance the budget. There will be \$10,352 removed from the UW Extension budget for the 133 Contracts, the cameras for the jail will be taken from the Outlay in 2017, which amounts to \$5735. The Clerk will talk to the Treasurer about the Sales tax revenue for 2018 and the Clerk of Courts on the Jail Assessment fees & fines and forfeits.

## ADJOURNMENT

There being no further business, motion by Marvin to adjourn, seconded by Millan. All present voting AYE. Motion carried. Meeting adjourned at 8:25 p.m.

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