

## **FINANCE COMMITTEE MINUTES**

COMMITTEE: FINANCE  
DATE: MONDAY, JUNE 18, 2018  
TIME: 5:00 PM  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

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

### **ROLL CALL**

Members Present: Burl, Chaney, Gretzinger, Houle, & Lukas

Absent:

Others Present: Nora Matuszewski, Steve Bunda, & Mark Rinehart

### **APPROVE AMENDED AGENDA**

Motion by Houle to amend the agenda to approve adding a resolution for the Highway Committee to apply for a grant by funds that will come from the general fund, in the amount of \$25,000 to be forwarded to full county board, second by Lukas. All present voting AYE. Motion carried. Motion by Lukas to approve the amended agenda, second by Houle. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE MAY 22, 2018, FINANCE MEETING**

Motion by Houle to approve the minutes from the May 22, 2018, Finance Meeting, second by Gretzinger. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL ON PURCHASE OF 2019 PLATBOOKS**

Motion by Houle to approve Rockford producing the Platbooks with a down payment of \$3,250 this year to come from contingency, delivery date of November 1, 2018, and the remaining \$9,750 to be paid in the 2019 budget year, second by Gretzinger. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL OF SALTER FOR THE WORK TRUCK**

Rinehart had quotes from 2 different vendors, but, there were some differences.

Motion by Lukas to table this until new quotes are obtained that have the same specifications, second by Houle. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL OF PAYING INVOICE RECEIVED FROM SAMUELS GROUP**

Motion by Burl to table until Corporation Counsel can meet with the committee pertaining this billing, second by Lukas. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL OF CPR/FIRST AID TRAINING FOR DEPARTMENT HEADS AND EMPLOYEES**

The Committee asked the Clerk to talk to Jodi Traas from Aegis first to find out if they will do this free of charge.

Motion by Lukas to table for further information, second by Houle. All present voting AYE. Motion carried.

#### DISCUSSION WITH MAINTENANCE ON BUILDINGS

None

#### DISCUSSION ON OBTAINING QUOTES FOR LIABILITY, BUILDING, WORKMAN'S COMP INSURANCE

Motion by Lukas to let WCA know the County will be taking proposals, and proceed with obtaining quotes from other insurance agencies, second by Burl. All present voting AYE. Motion carried.

#### DISCUSSION ON FINANCIAL ADVISORS AND MEETING WITH THEM SEPARATELY

Motion by Lukas to set up appointments with potential advisors, second by Gretzinger. All present voting AYE. Motion carried.

#### PUBLIC COMMENT

None

#### ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn, second by Houle. All present voting AYE. Motion carried. Meeting adjourned at 6:00 p.m.

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

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