

FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE
DATE: MONDAY, SEPTEMBER 10, 2018
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Chaney called the meeting to order at 6:08 p.m. and read the agenda.

ROLL CALL

Members Present: Burl, Chaney, Gretzinger, & Lukas

Absent: Houle

Others Present: Nora Matuszewski

APPROVE AGENDA

Motion by Lukas to approve the agenda as presented, second by Gretzinger. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE AUGUST 27, 2018, FINANCE MEETING

Motion by Burl to approve the minutes from the August 27, 2018, Finance Meeting, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF SIGNING UNDERWRITER LETTER FROM HUTCHINSON, SHOCKEY, ERLEY & COMPANY

Motion by Lukas to direct the County Clerk to sign the Underwriter letter, second by Burl. All present voting AYE. Motion carried.

DISCUSSION ON THE RESOLUTION OF INTENT SENT TO THE CLERK FROM JEFF BELONGIA

The clerk presented the resolution example sent from Jeff Belongia that was asked for at the last meeting by Tallier. The example was looked at and explained.

DISCUSSION AND POSSIBLE ACTION ON DISCLOSURE FILING

Motion by Gretzinger to have Jeff Belongia from Hutchinson, Shockey, Erley & Company, file the financial disclosures for Forest County, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION ON THE 2019 BUDGET

There was discussion on the situation with the jail, the tower on the jail, the need to levy additional money for roads and bridges in amount around \$455,000 for projects that need to be worked on in 2019. The clerk still does not have any numbers from the WCRB or health insurance. There was discussion about borrowing funds for purchasing vehicles, etc., and the County levy only increased \$40,974 from 2018.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, second by Gretzinger. All present voting AYE. Motion carried. Meeting adjourned at 8:19 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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