

FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE
DATE: MONDAY, OCTOBER 8, 2018
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Chaney called the meeting to order at 3:00 p.m. and read the agenda.

ROLL CALL

Present: Burl, Chaney, Gretzinger, & Lukas

Absent: Houle

Others Present: Nora Matuszewski, Christy Conley, Scott Sternhagen, Ed Quade, Jill Kettlewell, Josh Bradley, John Dennee, & Tom Tallier

APPROVE AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 27, 2018, JOINT PERSONNEL & FINANCE COMMITTEE MEETING

Motion by Lukas to approve the minutes from the September 27, 2018, Joint Personnel & Finance meeting, second by Burl. All present voting AYE. Motion carried.

DISCUSSION WITH SCOTT STERNHAGEN ON THE 2017 FINANCIAL AUDIT

Scott Sternhagen, from Schenck was present, he went through the audited financial report, and answered questions that arose from the committee members about the report and the financial state of the county.

DISCUSSION AND POSSIBLE ACTION ON THE ROADS AND BRIDGES PROJECTS FOR 2019

Motion by Gretzinger to table for further information for the October 11, 2018 meeting, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE WAGE INCREASE FOR THE JAIL EMPLOYEES

Motion by Gretzinger to implement in 2019 the .60 tier proposal for the Jail employees, with the .36, and the protected status retirement for the supervisors, second by Burl. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON HEALTH INSURANCE CHANGE FOR 2019

Motion by Lukas to renew the health insurance with Security Health for 2019, at a -.1% decrease in premium, adding a 20/40/60/25% cop-pay for prescriptions after the deductible is met, second by Gretzinger. All present voting AYE. Motion carried.

DISCUSSION ON THE 2019 BUDGET

There were several adjustments to balance the budget, some including the Forestry purchasing a UTV with Variable Acreage money, removing the performance evaluation software, taking out the Outlay items from the Judge, Jail, Sheriff, and other departments and then funding the outlay items from the general fund. The revenues for the Tax deeding and Clerk of Court fees were increased and there was discussion about the Maintenance budget, which will be finalized at the October 11, meeting.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, motion by Burl to adjourn, second by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 7:16 p.m.

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

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