

FINANCE COMMITTEE MINUTES

COMMITTEE: JOINT FINANCE & FAIR
DATE: WEDNESDAY, NOVEMBER 28, 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 amended agenda.

ROLL CALL

Present: Burl, Chaney, Dehart, Gretzinger, Houle, Kettlewell, Lukas, & Otto

Absent:

Others Present: Nora Matuszewski, Dorothy Kegley, Josh Bradley, & John Dennee

APPROVE AMENDED AGENDA

Motion by Gretzinger to amend the agenda moving up the discussion and action on a Special County Board meeting above Public Comment, second by Kettlewell. All present voting AYE. Motion carried.

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

APPROVE MINUTES FROM THE OCTOBER 29, 2018, FINANCE MEETING

Motion by Gretzinger to approve the minutes from the October 29, 2018, Finance Committee meeting, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A SPECIAL COUNTY BOARD MEETING IN DECEMBER

Tallier circulated a petition for a December 18, 2018, special County Board meeting.

No Action

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION ON THE HOMETOWN TROLLEY EXPANSION

Motion by Gretzinger to complete the MSA Survey of the Forest County Fairgrounds to complete the transaction of phase I and phase II regarding Hometown Trolley's expansion, following the preliminary map of approximately 2.5 acres, second by Otto. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PAYING K2-PRO FOR THE FOREST COUNTY SIGN BY CARTER

Motion by Lukas to pay the invoice for the sign, per Rinehart's confirmation of completion, second by Houle. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FORWARDING A RESOLUTION TO FULL COUNTY BOARD IN FAVOR OF A REFERENDUM TO EXCEED THE COUNTY LEVY TO ADD 6 MORE FULL-TIME EMPLOYEES TO THE JAIL FOR THE 911 DISPATCH CENTER TO BE PLACED ON THE APRIL 2019 SPRING ELECTION

Motion by Lukas to forward an advisory resolution to the full county board for a referendum to exceed the county levy to fund 6 more employees for the Jail in the amount of \$450,000, second by Gretzinger. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Dehart to adjourn, second by Gretzinger. All present voting AYE. Motion carried. Meeting adjourned at 6:35 p.m.

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