

FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE
DATE: WEDNESDAY, JUNE 5, 2019
TIME: 4:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson, Gretzinger called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Present: Burl, Chaney, Gretzinger, & Lukas
Absent: Houle
Others Present: Nora Matuszewski & Tom Tallier

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE MAY 1, 2019 FINANCE COMMITTEE MEETING

Motion by Chaney to approve the minutes from the May 1, 2019 Finance meeting, second by Burl. All present voting AYE. Motion carried.

PUBLIC COMMENT

Tallier told the committee he thought good things may come out of his trip to Madison.

Motion by Lukas to move item#9 up for the health department, second by Chaney. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION TO FORWARD A RESOLUTION TO THE FULL COUNTY BOARD ALLOWING THE HEALTH DEPARTMENT TO TRANSFER FUNDS FROM THEIR GENERAL FUND TO PURCHASE A NEW VEHICLE ON RECOMMENDATION FROM THE HEALTH COMMITTEE

Motion by Lukas to forward the resolution to full county board for the purchase of the vehicle in an amount not to exceed \$25,000, second by Chaney. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION WITH THE MAINTENANCE DEPARTMENT ON PROGRESS OF THE CAPITAL PROJECTS

Rinehart explained the air conditioner for the north annex is going to be replaced as well as the air system in the jail kitchen.

The committee would like Rinehart to come up with a list of recommendations of projects that need to be done and put them on paper.

DISCUSSION AND POSSIBLE ACTION ON IPAD QUOTES

No action

DISCUSSION AND POSSIBLE ACTION ON APPROVING A CONSULTANT FROM
CLA FOR RESTRUCTURING AND IMPLEMENTATION OF AN UPDATED
ACCOUNTING REPORTING PROCESS FOR DSS AND COA

Motion by Chaney to approve hiring a consultant for CLA for the restructuring and implementation of an updated accounting reporting process in the amount of \$7,800, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION TO FORWARD A RESOLUTION TO THE
FULL COUNTY BOARD ON RECOMMENDATION FROM THE SHERIFF AND
JUSTICE COMMITTEE TO HOLD A SPECIAL ELECTION IN NOVEMBER TO
EXCEED THE LEVY PAYABLE IN 2020 FOR THE FUNDING OF 6 ADDITIONAL
EMPLOYEES IN THE JAIL

Motion by Burl to forward the resolution for the referendum to the full county board, second by Chaney. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A CREDIT CARD POLICY TO
FORWARD TO FULL COUNTY BOARD FOR APPROVAL

Motion by Lukas to forward the credit card policy and resolution to the full county board, second by Chaney. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Burl to adjourn, second by Lukas. All present voting AYE. Motion carried. Meeting Adjourned at 5:27 p.m.

Next meeting tentative for July 23, 2019