

## **FINANCE COMMITTEE MINUTES**

COMMITTEE: FINANCE  
DATE: MONDAY, JULY 22, 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, Josh Bradley, Ben Broquard, Joan Ginter, Tammy Queen, Mark Rinehart, Christy Conley, & Lynne Black

### **APPROVE AGENDA**

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

### **APPROVE MINUTES FROM THE JUNE 5, 2019 FINANCE COMMITTEE MEETING**

Motion by Chaney to approve the minutes from the June 5, 2019 Finance meeting, second by Burl. All present voting AYE. Motion carried.

### **PUBLIC COMMENT**

J. Bradley, Jail Administrator, and M. Rinehart, Maintenance Supervisor were in to talk to the committee about the issues with the Jail over the weekend when the storm went through.

### **DISCUSSION AND POSSIBLE ACTION WITH THE AGING DIRECTOR ON UTILIZING TRUST FUNDS FOR A NEW GARAGE FLOOR ON RECOMMENDATION FROM THE AGING AND PUBLIC PROPERTY COMMITTEES**

Motion by Lukas to move the proposal in resolution form to the full county board for approval, second by Burl. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON SAM'S AUTHORIZATION FORM FOR THE COUNTY CLERK**

Motion by Lukas to approve the authorization form for the County Clerk, second by Chaney. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO FORWARD TO FULL COUNTY BOARD TO ELIMINATE THE CURRENT 0% LEVY CAP ON WISCONSIN COUNTIES**

Motion by Lukas to approve the resolution to forward to full county board, second by Burl. All present voting AYE. Motion carried.

**DISCUSSION AND POSSIBLE ACTION ON UTILIZING COUNTY FUNDS FOR THE FORESTRY TO PAY FOR THE BONACK LAND PURCHASE, WHICH WILL BE REIMBURSED THROUGH STEWARDSHIP FUNDS**

Motion by Chaney to send a resolution to the full county board for the purchase of the land with county funds from the general fund, in the amount of \$345,000, to be reimbursed to the general fund within a few months, second by Lukas. All present voting AYE. Motion carried.

**DISCUSSION ON HEALTH INSURANCE SAVING WITH THE H.S.A. IN THE GENERAL, AGING, HEALTH, AND SOCIAL SERVICES FUNDS IN 2018**

The clerk brought in the cost savings for 2018 with the H.S.A. for the committee's review.

**DISCUSSION AND POSSIBLE ACTION ON DEPARTMENT OF ADMINISTRATION HOSTING INCREASE**

The clerk brought in an increase that was not budgeted for because of an update within the Child Support office, which may or may not be resolved by the end of the year, causing a budget shortfall.

No Action

**DISCUSSION AND POSSIBLE ACTION ON CURRENT DEBT AND MOVING FORWARD WITH PROJECTS**

The pneumatic thermostats came in between \$60,000 and \$90,000 from two different proposals. There are issues with the generator in the Jail and possibly the one in the North Annex, which need to be addressed now.

Motion by Lukas to allow contractors to come in and look at the generators and get them fixed, second by Burl. All present voting AYE. Motion carried.

**DISCUSSION AND POSSIBLE ACTION ON AN EMPLOYEE TIER SYSTEM**

The clerk will update and bring back to the committee with updated numbers.

No Action

**ADJOURNMENT**

There being no further business, motion by Lukas to adjourn, second by Chaney. All present voting AYE. Motion carried.

Next meeting date was set for August 20, 2019 at 5:00 p.m.

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