

**FOREST COUNTY MEETING
FINANCE**

COMMITTEE: FINANCE
DATE: FRIDAY, OCTOBER 18, 2019
TIME: 10:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Gretzinger called the meeting to order at 10:00 a.m. and read the agenda.

ROLL CALL

Members Present: Burl, Chaney, Gretzinger, & Lukas

Absent: Houle

Others present: Nora Matuszewski & Lynne Black

APPROVE AGENDA

Motion by Lukas to approve the agenda, second by Burl. All present voting (AYE). Motion carried.

APPROVE MINUTES OF THE OCTOBER 16, 2019 FINANCE COMMITTEE MEETING

Motion by Lukas to approve the minutes from the October 16, 2019 meeting, second by Chaney. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION ON HEALTH INSURANCE QUOTES FOR 2020

The Agent could not get the insurance company to come down from the 22.1% or the 80/20 deductible. The Agent discussed the County front funding the extra deductible which would lower the cost to the employee, but, would increase the cost to the County.

Motion by Burl to accept the proposal from Security with the front funding from the County, second by Lukas. All present voting (AYE.) Motion carried. The Clerk began the revisions to the budget.

In the process of revising the budget for the health insurance a new quote came in around 11:50 from WEA Trust which still had an increase of 22.1%, but, with the same plan the County currently has without the 80/20 deductibles. The Committee discussed overturning the earlier motion to adjust for the new insurance quote.

Motion by Lukas to rescind the previous motion to go with Security Health and accept the new proposal from WEA Trust for the similar plan Forest County has with the 22.1% increase, second by Chaney. All present voting (AYE.) Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE 2020 BUDGET

The Budget still had a shortfall, so the remainder will be taken from the General Fund. The committee worked on cutting in areas that they felt they could safely cut, to get the proposed budget to the newspaper.

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Motion by Chaney to approve the recommended budget and levy for 2020 from Finance in the amount of \$5,105,099 to be forwarded to full County Board in resolution form, second by Burl. All present voting (AYE.) Motion carried.

ADJOURNMENT

Motion by Lukas to adjourn, second by Burl. All present voting (AYE.) Motion carried. Meeting adjourned at 3:30 p.m.