

COMMITTEE: FINANCE
DATE: TUESDAY, AUGUST 25, 2020
TIME: 1:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 1:00 p.m. and read the agenda.

ROLL CALL

Present: Chaney, Collins, Gretzinger & Lukas

Absent: Campbell

Others Present: Nora Matuszewski, Lynne Black, & Mark Ferris

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE JULY 29, 2020 FINANCE MEETING

Motion by Gretzinger to approve the minutes from July 29, 2020 Finance meeting, second by Collins. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

CLOSED SESSION

Motion by Chaney to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(e)

“Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.” This closed session relates to:

- Discussion and possible action on the WPS Tower Lease Agreement and Land Easement
Second by Collins. All present voting; Gretzinger (AYE), Lukas (AYE), Collins (AYE), Chaney (AYE). Absent (1) Campbell. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Collins to reconvene to open session, second by Chaney. All present voting (AYE). Motion carried.

No Action

DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO NORTHWOODS CONNECT FOR CURRENT INVOICES

Motion by Gretzinger to pay the current invoice that was submitted by Northwoods Connect, second by Collins. All present voting (AYE). Motion carried.

DISCUSSION ON 2021 BUDGET AND SETTING UP WORK MEETINGS

Meeting dates set:

September 16, 2020 at 1:00p.m.

September 28, 2020 at 5:00p.m.

October 7, 2020 at 5:00p.m.

October 14, 2020 at 5:00p.m.

POSSIBLE FUTURE AGENDA ITEMS

- WPS Lease
- Jail Door Training within house
- WPSC-natural gas line

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Collins. All present voting AYE. Motion carried. Meeting Adjourned at 3:22 p.m.