

COMMITTEE: FINANCE
DATE: TUESDAY, SEPTEMBER 8, 2020
TIME: 11:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 11:00 a.m. and read the agenda.

ROLL CALL

Present: Campbell, Chaney, Collins, Gretzinger & Lukas

Absent:

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

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE AUGUST 25, 2020 FINANCE MEETING

Motion by Chaney to approve the minutes from August 25, 2020 Finance meeting, second by Gretzinger. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

CLOSED SESSION

Motion by Collins 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 WiscLift proposal for financing

Second by Chaney. All present voting; Campbell (AYE), Gretzinger (AYE), Lukas (AYE), Collins (AYE), Chaney (AYE). 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.

Motion by Chaney to form a resolution, working with Payant in support of WiscLift, second by Collins. All present voting (AYE). Motion carried.

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

Motion by Gretzinger to pay the current invoice submitted by Northwoods Connect, in the amount of \$350,000, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON AN UPDATED PRINTER/COPY/FAX MACHINE IN THE COUNTY CLERK'S OFFICE

The Clerk explained the current copy machine in the office is constantly being worked on and the company is having a hard time getting parts. EO Johnson, the company that services the current machine has offered to replace the current machine with a new one under the same use contract. They have not sent the Clerk the information on the machine yet, but, the Clerk asked for the committee to approve replacing the machine at the current rate, and if anything changes the Clerk will bring back any changes to the committee.

Motion by Collins to replace the machine with a new machine at the current rates, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON APPROVING I.T. CONTRACT FOR NAUNKCA FOR 2020-2021

Motion by Chaney to approve the new contract for 2020-2021, second by Collins. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- WPS Lease
- Jail Door Training within house
- WPSC-natural gas line
- Corporation Counsel Contract for 2021
- Update on Jail project

ADJOURNMENT

There being no further business, motion by Collins to adjourn, second by Chaney. All present voting AYE. Motion carried. Meeting Adjourned at 12:09 p.m.