

COMMITTEE: FINANCE
DATE: WEDNESDAY, OCTOBER 14, 2020
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Present: Campbell, Chaney, Collins, Gretzinger & Lukas

Absent:

Others Present: Nora Matuszewski & Jody Jensen

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 12, 2020 FINANCE MEETING

Motion by Chaney to approve the minutes from October 12, 2020 Finance meeting, second by Collins. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Jensen was in to discuss the On-call pay and her committee approving \$30 per day for every day.

DISCUSSION AND POSSIBLE ACTION ON CAPITAL PROJECTS

No Action

DISCUSSION AND POSSIBLE ACTION ON THE 2021 BUDGET

Ansary Associates (Peter Valiska) was able to secure a 0% increase for the Health Insurance. With this development the Finance Committee asked the Clerk to figure a 1% increase for all employees not in the union.

POSSIBLE FUTURE AGENDA ITEMS

- Capital Projects Account
- 2021 Budget

ADJOURNMENT

Next meeting date: October 16, 2020 at 9:00 a.m.

There being no further business, motion by Campbell to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting Adjourned at 7:45 p.m.

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