

COMMITTEE: FINANCE
DATE: THURSDAY, DECEMBER 31, 2020
TIME: 10:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 10:04 a.m. and read the agenda.

ROLL CALL

Present: Campbell, Chaney, Collins, Gretzinger & Lukas

Absent:

Others Present: Nora Matuszewski, Mark Ferris, & Michelle Gobert

APPROVE AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 7, 2020 FINANCE MEETING

Motion by Chaney to approve the minutes from the December 7, 2020 Finance meeting, second by Campbell. 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 the WPS Tower Lease Agreement and Land Easement Second by Chaney. All present voting; Gretzinger (AYE), Campbell (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 Campbell. All present voting (AYE). Motion carried.

No Action

UPDATES WITH POSSIBLE ACTION:

- SALES TAX INCOME
- CURRENT BUDGET STATUS FOR AMENDMENTS
- BROADBAND PROJECT

No Action.

Motion by Chaney to move up item #12 to #9, second by Collins. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A BUDGT AMENDMENT TO THE SHERIFF DEPARTMENT BUDGET FOR A GRANT OBTAINED FOR TACTICAL EQUIPMENT, FORWARD IN RESOLUTION FORM TO THE FULL COUNTY BOARD

Motion by Collins to approve the amendment and forward to the full county board for approval, second by Gretzinger. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON APPROVING ADDITIONAL COSTS FOR FORKS ON THE FORESTY TRACTOR

Motion by Gretzinger to approve the additional costs for the forks in the amount of \$435.00, second by Collins. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON APPROVING PROFESSIONAL SERVICES FROM COLEMAN ENGINEERING ON ADDITIONAL COSTS TO INCLUDE AN ELECTRICAL DESIGN FOR THE VETERANS PARK

Motion by Collins to approve the \$7,200 amendment to add the electric design, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION WITH MICHELLE GOBERT (UW-EXTENSION) ON EXTENSION CARRYING OVER EXCESS FUNDS FOR THE PURPOSE OF FAIRGROUNDS PROJECTS; POSSIBLE ACTION

Motion by Gretzinger to move any remaining excess funds from the 133 Contract account from the 2020 budget into the UW-Extension Reserve Account for 4-H Fairground projects, and forward to full county board for approval, second by Chaney. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- WPS Tower Lease (closed session)
- Budget Amendments
- Broadband Update
- Park progress reports
- Capital Spending Update

ADJOURNMENT

There being no further business, motion by Collins to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting Adjourned at 12:51 p.m.