

COMMITTEE: FINANCE  
DATE: JANUARY 15, 2021  
TIME: 1:00 P.M.  
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: Campbell, Chaney, Collins, Gretzinger & Lukas

Absent:

Others Present: Nora Matuszewski, Alex Walrath & Mark Ferris

#### 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 31, 2020 FINANCE MEETING

Motion by Chaney to approve the minutes from the December 31, 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 Chaney. All present voting (AYE). Motion carried.

No Action

#### DISCUSSION AND POSSIBLE ACTION ON A 2020 BUDGET AMENDMENT TO APPROPRIATE FUNDS FOR THE ROUTES TO RECOVERY GRANT; FORWARD IN RESOLUTION FORM TO THE FULL COUNTY BOARD

Motion by Collins to amend the 2020 budget to include the Routes to Recovery Grant, forwarding to the full county board in resolution form for final approval, second by Campbell. All present voting (AYE). Motion carried.

#### FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Finalizing WPS Tower Lease (closed session)
- Meeting date, place, & time: January 19, 2021 at 5:00 p.m. – County Board Chairperson Office

#### ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting Adjourned at 2:22 p.m.

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

DRAFT