

COMMITTEE: FINANCE
DATE: JANUARY 19, 2021
TIME: 5:00 P.M.
PLACE: COUNTY BOARD CHAIRPERSON'S OFFICE

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: Mark Ferris

APPROVE AGENDA

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

Motion carried.

APPROVE MINUTES FROM THE JANUARY 15, 2021 FINANCE MEETING

Motion by Chaney to approve the minutes from the January 15, 2021 Finance meeting, second by Collins. 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 Gretzinger. 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 Chaney to reconvene to open session, second by Campbell. All present voting (AYE). Motion carried.

Motion by Chaney to approve Gretzinger to sign the WPS Tower Lease in final form, second by Campbell. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- None

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Campbell. All present voting (AYE). Motion carried.