

COMMITTEE: FINANCE
DATE: JUNE 30, 2021
TIME: 10:30 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 10:30 a.m. and read the agenda.

ROLL CALL

Present: Campbell, Chaney, Collins, Gretzinger, Lukas

Absent:

Others Present: Nora Matuszewski, Matt Osterman, Lynne Black, Christy Conley

APPROVE AGENDA

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

Motion carried.

APPROVE MINUTES FROM THE JUNE 22, 2021 FINANCE MEETING

Motion by Chaney to approve minutes as presented, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO FORWARD TO THE COUNTY BOARD FOR A FINANCIAL MANAGEMENT POLICY

Motion by Campbell, second by Chaney to table the policy for further review. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE AMERICAN RESCUE PLAN ACT

Matt Osterman discussed with the committee the potential to secure 3:1 match with the current ARPA funding the county has. The extra funding added to it would ensure more fiber in the ground and coverage to residents that do not have coverage. Areas discussed were Peshtigo River Road in Laona, Camp 6 in the Bear Lake area and the Ross area. He asked the committee to look into getting letters of support from other businesses in town and the towns, as this would help in securing a grant. The grant has to be written by July 27th, so the committee has work to do to get letters. Matt told the committee he has a form letter, but the personal one's look better. The committee wants to make sure they know what is going on and want progress reports as much as possible from Osterman. Osterman told the committee Oneida County will be trying to secure this additional grant as well, so that may help as well.

Motion by Collins to have Northwoods Connect (Osterman) pursue an additional grant for Broadband through the PSC, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A VOUCHER FOR MACTEK SYSTEMS FOR HIGHERGROUND 911 CALL LOGGER FOR THE JAIL IN THE AMOUNT OF \$3,186; FORWARDED FROM SHERIFF & JUSTICE

Motion by Campbell to pay the bill using General Maintenance Capital Projects money, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON EDUCATION PAY FOR M. RADEY; FORWARDED FROM SHERIFF & JUSTICE

Motion by Collins to pay the education pay of \$10.00 per month to M. Radey beginning in July, second by Lukas. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON GARBAGE CONTRACT BIDS

The Clerk updated the committee as to the posting of the garbage bids for two weeks.

DISCUSSION AND POSSIBLE ACTION ON INCREASING THE MILEAGE REIMBURSEMENT RATE TO MATCH THE IRS RATE; FORWARD TO FULL COUNTY BOARD FOR RESOLUTION UPDATE

Motion by Chaney to send a resolution to full county board updating the current one to increase the rates with the federal, to begin in January of 2022, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A RAIL SAFETY WEEK PROCLAMATION LETTER COMING FROM THE STATE

No Action

DISCUSSION AND POSSIBLE ACTION ON A P.A.C.E. PROJECT

No Action as no information was available.

DISCUSSION AND POSSIBLE ACTION ON 10% EARNEST PAYMENT FOR PURCHASING LAND

Motion by Gretzinger to give the Clerk authority to pay the 10% earnest money after receiving approval from Corporation Counsel that he has reviewed the land purchase contract and is satisfied, and further offer to purchase is based on grant funding, so earnest money is returned if grant funding is not secured, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION ON CORRESPONDENCE FROM A-1 ELEVATOR

A-1 Elevator sent correspondence to the County informing them because of the labor shortage and qualified individuals applying they will not be able to offer 24/7 onsite emergency service beginning on July 1, 2021.

FUTURE AGENDA

- Financial Management Policy
- American Rescue Plan Act
- Garbage bids
- P.A.C.E. Project
- General Obligation Debt spending update
- Gift Card for Joe in Carter (mowing of Forest County sign)

ADJOURNMENT

There being no further business, motion by Collins to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting adjourned at 11:57 a.m.