

COMMITTEE: FINANCE
DATE: JULY 20, 2021
TIME: 10:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 10:00 a.m. and read the agenda.

ROLL CALL

Present: Campbell, Collins, Chaney, Gretzinger, Lukas

Absent:

Others Present: Nora Matuszewski, 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 JULY 13, 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 THE FINANCIAL MANAGEMENT POLICY

Motion by Collins to recommend disbanding of the Audit & Claims committee and forward the recommendation to the Rules and Regulations committee, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON APPROVING COUNTER OFFER FOR LAND PURCHASE

Motion by Campbell to sign the counter offer for the land purchase, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION WITH NORTHWOODS CONNECT ON THE PSC GRANT; POSSIBLE ACTION

Northwoods Connect was not here, but, Ferris gave an update on the grant process. He told the committee the grant has to be submitted by July 27th and he has the letter of support he will be sending out to businesses. He will send a copy to the county and the departments can submit support as well. When the grant is finalized he will make sure the county and Paul Payant receive a copy. Chaney commented that there should be some percentage paid to the county because this is the county money again. It was also commented that the reason for doing this is to get better coverage for residents and a cheaper cost.

FUTURE AGENDA

- Financial Management Policy
- County Park Update
- Nauncka Point to Point for the Town of Lincoln
- General Obligation Debt spending update
- Finance Dates: August 3, August 24, September 1, September 14, September 21, October 5, October 12, and October 14. (All start times 10:00 a.m.).

ADJOURNMENT

There being no further business, motion by Collins to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting adjourned at 11:43 a.m.