

COMMITTEE: JOINT FINANCE/SHERIFF & JUSTICE  
DATE: AUGUST 24, 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. Let it be noted the meeting is in the County Board room.

#### ROLL CALL

Present:

Finance: Campbell, Chaney, Collins, Gretzinger, Lukas

Sheriff & Justice: Dailey (present after closed session began), Laabs, Matuszewski

Absent: Stamper

Others Present: Nora Matuszewski, Alex Walrath, Josh Bradley, Lynne Black, Christy Conley, Penny Carter, Jeff Musson

#### APPROVE AMENDED AGENDA

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

#### APPROVE MINUTES FROM THE AUGUST 16, 2021 JOINT FINANCE/SHERIFF & JUSTICE MEETING

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

Motion by Chaney to approve the Sheriff & Justice minutes as presented, second by Matuszewski. All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

None

#### CLOSED SESSION

Motion by Laabs 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 hiring of a temporary contractor for the Jail meals until RFP’s can be completed and bid out.

Second by Collins. All present voting; Campbell (AYE), Chaney (AYE), Collins (AYE), Gretzinger (AYE), Laabs (AYE), Lukas (AYE), Matuszewski (AYE).

#### RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Laabs to reconvene to open session, second by Chaney. All present voting (AYE). Motion carried.

Motion by Gretzinger to contract with Oneida County with Consolidated Correctional Food Service for the interim, and send out RFP’s, second by Collins. All present voting (AYE). Motion carried.

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

A representative (Holly) from the state explained the P.A.C.E. program and how it works. She explained the program is a low interest loan for businesses that financing assets for commercial properties and the businesses

pay on the loan once a year and if they ever default it becomes a property assessment. The County would need to pass an ordinance/resolution to join P.A.C.E., appointing one person to the commission that will authorize the loans for the county. The committee asked many questions and would like someone from Nicolet Hardwoods to come in and discuss their needs and Conley will communicate with her treasurer's who utilize the program.

No Action

#### DISCUSSION WITH THE CLERK OF COURT ON THE DEPARTMENT BUDGET, PERTAINING TO INCOMING REVENUES

No Action

#### DISCUSSION AND POSSIBLE ACTION ON ADDITIONAL COURT REPORTER COSTS FOR THE COURT SYSTEM DURING THE RENOVATIONS

Motion by Gretzinger to take the costs from the Judge or Clerk of Courts budget and note their will be increased costs from the renovations, second by Laabs. All present voting (AYE). Motion carried.

#### DISCUSSION WITH NAUNKCA ON THE CURRENT TELEPHONE SYSTEM AND A QUOTE TO POSSIBLY CHANGE CARRIERS; POSSIBLE ACTION

No Action

#### DISCUSSION AND POSSIBLE ACTION ON A CHANGE ORDER FOR HYDRONIC AND AIR BALANCING OF DIGITAL CONTROLS, WITH AUTOMATED ENERGY SOLUTIONS, INC.

Rinehart initially thought he could get the cost lowered through another company, but found that it would not be cheaper and would take a lot longer to get done.

Motion by Gretzinger to follow through with the change order in the amount of \$7,590, second by Collins. All present voting (AYE). Motion carried.

#### DISCUSSION WITH JAIL ADMINISTRATOR ON NON-BUDGETED OUTLAY ITEMS; POSSIBLE ACTION

Motion by Gretzinger to allow the \$500 of outlay items for the Jail, second by Collins. All present voting (AYE). Motion carried.

#### DISCUSSION ON A LEADERSHIP TRAINING FOR DEPARTMENT HEADS FORWARDED FROM PERSONNEL FOR FUNDING SOURCE

Motion by Gretzinger to approve the \$1,700 cost to come from the General fund and forward in resolution form to full county board, second by Collins. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON THE FINANCIAL MANAGEMENT POLICY

No Action

#### DISCUSSION ON THE 2022 BUDGET

The department heads have been given their budget worksheets and when they come in the clerk will be updating and putting in binders for the Finance members.

#### FUTURE AGENDA

- Financial Management Policy
- 2022 Budget
- P.A.C.E.
- Finance Dates: 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 Chaney to adjourn, second by Laabs. All present voting (AYE). Motion carried. Meeting adjourned at 12:00 p.m.