

COMMITTEE: FINANCE  
DATE: OCTOBER 12, 2021  
TIME: 10:00 A.M.  
PLACE: FOREST COUNTY CHAMBER BUILDING

#### CALL TO ORDER

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

#### ROLL CALL

Present: Campbell, Collins, Gretzinger, Lukas

Absent: Chaney

Others Present: Nora Matuszewski, Alex Walrath, Jeff Musson

#### APPROVE AGENDA

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

#### APPROVE MINUTES FROM THE OCTOBER 5, 2021 FINANCE MEETING

Motion by Campbell to approve the October 5, 2021 Finance minutes as presented, second by Collins. All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

None

#### DISCUSSION AND POSSIBLE ACTION ON THE BIDS FOR THE JAIL MEALS

Motion by Gretzinger to approve the lowest recommended bid, which was from Summit Foods, second by Campbell. All present voting (AYE). Motion carried.

#### DISCUSSION ON THE FINANCIAL MANAGEMENT POLICY

No Action

#### DISCUSSION AND POSSIBLE ACTION ON THE 2022 BUDGET

The Health Insurance costs are still not back but, the agent has informed the Clerk it still will not rise above 3%, so that is the amount figured in the budget as of now.

- The committee spoke with the Highway Commissioner and they were able to lower the Highway budget by \$30,000 in Roads and Bridges.
- The committee reviewed the remaining department budgets and found it very difficult to lower any of their requests. The Social Services is seeing an increase in Foster Care and Client payments because of need. They also have one mandated position that has increased their budget. The Aging Department is seeing a spike in food costs which in turn caused a spike in the budget for food. The Health Department actually lowered their budget by about \$75,000 because of increased funding due to the pandemic, so there is no way a decrease can be made there.
- The levy limit for 2022 is \$6,027,898 and right now the budget sits \$154,506 over that amount. The committee will wait for the insurance costs to come in and finalize the budget on Thursday.

#### FUTURE AGENDA

- Financial Management Policy

- Finalize – 2022 Budget

#### ADJOURNMENT

There being no further business, motion by Collins to adjourn, second by Campbell. All present voting (AYE). Motion carried. Meeting adjourned at 1:05 p.m.