

COMMITTEE: FINANCE
DATE: OCTOBER 14, 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, Peter Valiska (Ansay Associates)

APPROVE AGENDA

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

Motion carried.

APPROVE MINUTES FROM THE OCTOBER 12, 2021 FINANCE MEETING

Motion by Gretzinger to approve the October 12, 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 FINANCIAL MANAGEMENT POLICY

No Action

DISCUSSION AND POSSIBLE ACTION ON THE 2022 BUDGET

Motion by Collins to approve the recommended budget and the 2022 Levy in the amount of \$6,027,898 to be forwarded to full county board for approval, second by Campbell. All present voting (AYE). Motion carried.

FUTURE AGENDA

- Financial Management Policy
- Health Insurance
- Update: Project costs
- Committee member stipends
- Next meeting – November 1, 2021 at 10a.m. at the Forest County Chamber Building

ADJOURNMENT

There being no further business, motion by Collins to adjourn, second by Campbell. All present voting (AYE). Motion carried. Meeting adjourned at 11:18 a.m.