

COMMITTEE: FINANCE  
DATE: MONDAY, NOVEMBER 15, 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, Chaney, Collins(phone), Gretzinger & Lukas

Absent:

Others Present: Nora Matuszewski & Mark Ferris

#### APPROVE AGENDA

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

#### APPROVE MINUTES FROM THE NOVEMBER 1, 2021 FINANCE MEETING

Motion by Chaney to approve the minutes from November 1, 2021 Finance meeting, second by Campbell. All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

None

#### DISCUSSION AND POSSIBLE ACTION WITH MARK FERRIS ON JAMES FARM AND GRANT SUBMISSION

The original grant application has been deemed null because of the land purchase that is within the application and will have to be re-submitted. Does the FCEDP at this point re-submit the application; no. The James family cannot wait another 4 to 6 months for another application to be submitted. There is another grant submission through FCEDP that is in the works. Ferris will keep the committee updated on whether this new grant gets awarded.

#### UPDATE ON ½% INCREASE TO SALES TAX

No Action

#### DISCUSSION AND POSSIBLE ACTION ON APPROVING PROPERTY/LIABILITY INSURANCE FOR 2022

There was discussion on the increases to the policies this year that was not anticipated. Some of the increases are due to property values, others are from a new system implemented at WCA. Motion by Chaney to renew the policies at the current rates and deductibles, second by Collins. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE OF A TRAILER BY THE HEALTH DEPARTMENT WITH GRANT FUNDING

Motion by Campbell to approve the Health Department trailer purchase with grant fund availability, second by Chaney. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON CIVILIAN COMMITTEE PER DIEMS

Motion by Chaney to leave the committees as is until the new appointments in April, second by Campbell. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON NORTHWOODS CONNECT AND BROADBAND GRANT

There was discussion on making the Broadband Commission a standing committee.

No Action

#### POSSIBLE FUTURE AGENDA ITEMS

- Capital Project -General Obligation updates
- ½% increase in sales tax
- Financial Management Policy
- Grant application reviews
- Broadband Committee
- Infrastructure Bill

#### ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting Adjourned at 11:16 a.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance Committee meeting.