

FINANCE COMMITTEE MINUTES

COMMITTEE:	FINANCE
DATE:	FEBRUARY 24, 2022
TIME:	10:00 A.M.
PLACE:	FOREST COUNTY BOARDROOM

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, Penny Carter, Paul Payant (phone)

APPROVE AGENDA

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

APPROVE MINUTES FROM THE FEBRUARY 8, 2022 FINANCE MEETING

Motion by Chaney to approve the minutes from February 8, 2022 Finance meeting, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION WITH PAUL PAYANT ON BROADBAND PROJECT; POSSIBLE ACTION

Payant went through concerns with spending money without an agreement with Northwoods Connect on this project and a copy of the plan. The next meeting of the committee should include a representative from Northwoods Connect and Paul Payant.

Motion by Gretzinger to not proceed without an agreement with Northwoods Connect on the project, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION WITH MUSSON ON COURTROOM PROJECT

Musson was unable to attend, but forwarded a budget for a Courtroom addition to the Law Enforcement Center, for a cost of \$9,513,723.

DISCUSSION AND POSSIBLE ACTION ON AN INTENT TO BORROW RESOLUTION AND FORWARDING TO THE FULL COUNTY BOARD FOR APPROVAL

Motion by Gretzinger, second by Chaney to move forward with a resolution of intent to borrow an amount not to exceed \$10,000,000 for paying for the cost of constructing a secure facility, and updating of the Law Enforcement Center that complies with the recommendations of the Marshal's Report, upon review of Corporation Counsel. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A RENT CONTRACT WITH ENERGY SERVICES FOR 2023

Motion by Collins to set the rental agreement at \$500 per month, with heat/electric included, starting January 1, 2023, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FUNDING FOR AN EMPLOYEE IN TRAINING FOR THE CLERK OF COURTS, ON RECOMMENDATION FROM THE PERSONNEL COMMITTEE

Penny Carter was in to explain the need to hire a replacement for Webb as soon as possible, so she will be able to get training before Webb leaves, she thought it would not cost the County any additional money.

Motion by Gretzinger to allow Penny to go ahead and hire the person early and if additional costs are incurred, they will be covered by a budget amendment, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON .GOV EMAILS FOR THE CLERK'S OFFICE AND I.T. DEPARTMENT; REQUIRED FOR WISVOTE

Motion by Campbell to allow the Clerk to apply for the .gov emails, second by Chaney. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Felzkowski
- Broadband Administrator/Grant Writer
- Sheriff credit cards – limit increase

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Campbell. All present voting (AYE). Motion carried. Meeting Adjourned at 11:09 a.m.

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