

FINANCE COMMITTEE MINUTES

COMMITTEE:	FINANCE
DATE:	JUNE 23, 2022
TIME:	9:00 A.M.
PLACE:	FOREST COUNTY BOARDROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 9:05 a.m. and read the agenda.

ROLL CALL

Present: Anderson, Campbell, Chaney, Gretzinger, Lukas

Absent:

Others Present: Nora Matuszewski & Ron Skallerud

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MAY 31, 2022 FINANCE MEETING

Motion by Chaney to approve the minutes from May 31, 2022 Finance meeting, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE ACTION ON ENGINEERING COSTS FOR JEFF MUSSON

Motion by Chaney to approve an estimated cost for services(RFP's) that are for the project at the park for bidding out the storage building for Musson in the amount of \$2,500, and approve the costs involved with the labor, concrete and electrical work, second by Anderson. All present voting (AYE). Motion carried.

DISCUSSION WITH BUG TUSSEL ON INTENT TO BORROW AND RESOLUTION FOR COUNTY BOARD

No Action

DISCUSSION WITH SHERIFF ABOUT TECHNOLOGY UPDATES WITH OPIOID SETTLEMENT MONEY; POSSIBLE ACTION

No Action

DISCUSSION AND POSSIBLE ACTION ON A NEW FLAG POLE AND GRILLS FOR THE COUNTY PARK

The committee discussed the flag pole and grills; it was thought the cost could exceed \$3,000.00, but, the thought was the park needed them and because it is over \$3,000.00 it should be approved through Finance. If the Park is over budget at the end of the year they will do a budget amendment.

Motion by Gretzinger to approve a flag pole with lights and grills as needed for the park out of the park outlay account, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON MORE HOURS FOR A. NELSON AT THE PARK

Motion by Chaney to approve extra hours for A. Nelson and raise his wage to \$15.00 per hour, ratify through Personnel at the next meeting, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON OVERTIME HOURS FOR J. OEMIG PERTAINING TO THE PARK

Motion by Chaney to approve overtime hours for J. Oemig to work at the park longer days and weekends, second by Campbell. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS AND SETTING A DATE FOR NEXT MEETING

- Opioid Settlement
- Broadband
- Health Insurance
- Budget
- Next meeting set for July 14th, 2022 at 9:00 a.m.

ADJOURNMENT

There being no further business, motion by Campbell to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting Adjourned at 10:09 a.m.