

FINANCE COMMITTEE MINUTES

COMMITTEE:	FINANCE
DATE:	AUGUST 31, 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: Anderson, Campbell, Chaney, Gretzinger, Lukas

Absent:

Others Present: Nora Matuszewski, Christy Conley, Ron Skallerud

APPROVE AGENDA

Motion by Anderson to amend the agenda to add 6(a) for the purpose of having the Broadband agreement forwarded to full county board for signature approval, second by Campbell. All present voting (AYE). Motion carried.

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

APPROVE MINUTES FROM THE AUGUST 24, 2022 FINANCE MEETING

Motion by Gretzinger to approve the minutes from August 24, 2022 Finance meeting, second by Chaney. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

UPDATES:

- SALES TAX
- GENERAL OBLIGATION DEBT

The Treasurer and Clerk updated the committee on the sales tax brought in and the general obligation debt balance. Lukas told everyone the contractors that looked at the dome had pictures of how bad of shape it is in and the cost to repair it will be well over the \$300,000 set aside for it; the cost could be anywhere between \$750,000 and \$1,000,000.

BROADBAND AGREEMENT; POSSIBLE ACTION

Motion by Anderson to approve sending the agreement forward to full county board in resolution form for signature on the agreement, second by Lukas. All present voting (AYE). Motion carried.

DICUSSION ON 2023 BUDGET; POSSIBLE ACTION

The Clerk is compiling budget worksheets from departments still. The committee has requested the clerk to put a \$2.00 an hour increase for all employees (non-union) into the budget for review

of fiscal impact. Judge Stenz has indicated he will be court ordering an officer in the courthouse; which will be the courtroom officer and when not in court to be stationed through-out the courthouse for security. Sheriff Skallerud will be speaking with Judge to see if this is something that will be happening for 2023 and when he knows for sure he will work on a job description for the officer. The Clerk has been speaking with WCA on general obligation debt for general liability and property insurance to free up funds operation. There will be more coming in the future months on the subject.

Sheriff Skallerud has a proposal for his department he will be discussing with his committee and the Social Services committee at the September 6th joint meeting.

FUTURE AGENDA ITEMS AND SETTING DATES FOR BUDGET MEETINGS

- 2023 Budget
- Wage/Structure Study- Heather Murray
- American Tower lease agreement
- Meeting dates - September 15 – 10:00 a.m.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Campbell. All present voting (AYE). Motion carried. Meeting Adjourned at 11:24 a.m.