

FINANCE COMMITTEE MINUTES

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

CALL TO ORDER

Chairman Lukas called the meeting to order at 9:12 a.m. and read the agenda.

ROLL CALL

Present: Anderson, Campbell, Chaney, Gretzinger, Lukas

Absent:

Others Present: Nora Matuszewski, Ron Skallerud, Travis Wollenberg, Danielle McLaughlin, William Anderson

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 5, 2022 FINANCE MEETING

Motion by Chaney to approve the minutes from October 5, 2022 Finance meeting, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Wollenberg was there to ask if they were allowed to purchase computers that they need, because they would need fast computers to work with mapping and they would be around \$2,000. Gretzinger suggested maybe a possibility to purchase the computers with Land Information grant funding because of the mapping necessity. She suggested a few other departments as well, Kayla Littleton will check with the state on this and get back to the committee.

DISCUSSION WITH LAURIE LANEY – AMERICAN TOWER LEASE; POSSIBLE ACTION

Laurie did not have anything finalized yet.

No action

DISCUSSION ON PROHIBITION OF PRIVATE DONATIONS FOR ELECTIONS RESOLUTION; POSSIBLE ACTION

Motion by Anderson to move the resolution forward to full county board, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION WITH DEPARTMENTS ON 2023 BUDGETS; POSSIBLE ACTION

Clerk will clean up budget and outlay items to be paid for with Treasury funds; bring back for the finalization of the levy on Thursday.

Sheriff Department – re-organization of positions which may affect the budget for 2023

Approval of job descriptions to forward to full county board for approval.

Motion by Campbell to approve the job descriptions in resolution form and forward to the full county board for approval, second by Anderson. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS AND SETTING DATES FOR BUDGET MEETINGS

- 2023 Budget
- American Tower lease agreement
- October 13, 2022 at 9:00 a.m.

ADJOURNMENT

There being no further business, motion by Anderson to adjourn, second by Chaney . All present voting (AYE). Motion carried. Meeting Adjourned at 12:03 p.m.