

FINANCE COMMITTEE MINUTES

COMMITTEE:	FINANCE
DATE:	DECEMBER 21, 2022
TIME:	11:00 A.M.
PLACE:	FOREST COUNTY BOARDROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 11:00 a.m. and read the agenda.

ROLL CALL

Present: Anderson, Campbell, Gretzinger, Lukas

Absent: Chaney

Others Present: Nora Matuszewski, Cortney Britten Cleereman

APPROVE AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 15, 2022 FINANCE MEETING

Motion by Anderson to approve the minutes from the December 15, 2022 Finance meeting, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

CLOSED SESSION

Closed Session: The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85 (1)(e) “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session”, this closed session relates to:

- Discussion with Tower Attorney on current American Tower lease agreement and possible new lease agreement to extend it

Motion by Anderson to convene to closed session, second by Gretzinger. All present voting Campbell (AYE), Anderson (AYE), Gretzinger (AYE), and Lukas (AYE). Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Anderson to reconvene to open session to take action, if appropriate, on matters discussed in closed session, second by Campbell. All present voting (AYE). Motion carried.

Motion by Gretzinger to have Anita (Tower Attorney) work with Laurie Laney (American Tower) on the agreement going forward, second by Campbell. All present voting (AYE).

Motion carried.

DISCUSSION WITH LAURIE LANEY – AMERICAN TOWER LEASE; POSSIBLE ACTION
No Action

DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION FOR COUNTY BOARD
RELATED TO NEW FIDLAR SOFTWARE FOR REGISTER OF DEEDS

Motion by Gretzinger to approve the new Fidlar software; not to exceed \$75,000, out of reserve retained fees; forward on to full county board in January in resolution form, second by Anderson. All present voting (AYE). Motion carried.

DISCUSSION ON COURTROOM CONCERNS; POSSIBLE ACTION
No Action

FUTURE AGENDA ITEMS AND SETTING DATES

- American Tower lease agreement
- Financial Management Policy

ADJOURNMENT

There being no further business, motion by Anderson to adjourn, second by Campbell. All present voting (AYE). Motion carried. Meeting Adjourned at 12:20 p.m.