

## FINANCE COMMITTEE MINUTES

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COMMITTEE:	FINANCE
DATE:	APRIL 6, 2023
TIME:	10:00 A.M.
PLACE:	FOREST COUNTY BOARDROOM

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### 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, Skallerud

Absent:

Others Present: Nora Matuszewski, Josh Bradley, Christy Conley

### APPROVE AGENDA

Motion by Chaney to amend the agenda to approve additional computers with LATCF funds, second by Campbell. All present voting (AYE). Motion carried.

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

### APPROVE MINUTES FROM THE MARCH 8, 2023 FINANCE MEETING

Motion by Chaney to approve the minutes from the March 8, 2023 Finance meeting, second by Anderson. All present voting (AYE). Motion carried.

### DISCUSSION WITH JAIL ADMINISTRATION ON THE ESINET PROJECT AND BILLING FOR CENTRAL SQUARE; POSSIBLE ACTION

Bradley explained that Esinet is the text to 911, which was approved through the budget for a cost of \$7,831.04. The jail received an invoice and now it is increased by \$1,100. The committee asked Bradley to get the original quote to Corporation Counsel to see if the county can hold them to the original quote.

Motion by Gretzinger to pay the increased cost contingent on Corporation Counsel looking at it to see if the company has to honor the original quote, second by Anderson. All present voting (AYE). Motion carried.

### 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 extension

Motion by Chaney to convene into closed session, second by Gretzinger: Roll Call Vote: Anderson (AYE), Campbell (AYE), Chaney (AYE), Gretzinger (AYE), Lukas (AYE). Motion carried.

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

Motion by Chaney to reconvene to open session, second by Gretzinger. All present voting (AYE). Motion carried.

No Action on the American Tower lease

Motion by Campbell to reject the offer of a one-time payment from Vertical Bridge and ask the company to clean up the current contract, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION ON BUG TUSSEL AND A RESOLUTION OF INTENT TO FORWARD TO FULL COUNTY BOARD FOR APPROVAL; POSSIBLE ACTION

Motion by Chaney to approve the Initial Resolution approving Revenue Bond Financing for Bug Tussel and forward to full county board for approval, second by Anderson. All present voting (AYE). Motion carried.

UPDATES:

- SALES TAX

Sales tax is down for the month of March in the amount of \$4,485.36

- LATCF Funding

With the money that has been already allocated and what has been spent this year so far there is \$170,820.24 left.

DISCUSSION/ACTION ON HEALTH DEPARTMENT AND COMMISSION ON AGING COMPUTER PURCHASES USING LATCF FUNDS

Motion by Chaney to approve the computer purchases for the Health Department (\$4,693.00) and the Commission on Aging (\$2,124.00) computers using LATCF funds, second by Gretzinger. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS:

- Towers
- Tentative meeting set for May 2, 2023 or May 4, 2023 at 10:00 a.m.

ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting Adjourned at 12:10 p.m.