

FINANCE COMMITTEE MINUTES

COMMITTEE:	FINANCE
DATE:	MAY 4, 2023
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, Ron Skallerud

APPROVE AGENDA

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

APPROVE MINUTES FROM THE APRIL 6, 2023 FINANCE MEETING

Motion by Chaney to approve the minutes from the April 6, 2023 Finance meeting, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT

Gretzinger told the committee there are concerns with the Human Service Center and there was a meeting set up to discuss some of the concerns, signed by Paul Millan, where the County Chairs were asked to attend with their Corporation Counsel. The date was set for May 18th without regard to finding out if all were able to attend and our Corporation Counsel is unable to attend. Gretzinger made some calls and now they are giving several dates for everyone to look at first to decide when the meeting will be held so everyone is able to attend.

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
- Discussion with Tower Attorney on current Vertical Bridge Tower Lease agreement and possible update of said agreement

Motion by Chaney to convene into closed session, second by Anderson: 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, second by Campbell to reconvene to open session to take action, if appropriate, on matters discussed in closed session. All present voting (AYE). Motion carried.
No Action

DISCUSSION ON ON-CALL PAY FOR THE SOCIAL WORKERS, FORWARDED FROM PERSONNEL; POSSIBLE ACTION

Motion by Anderson to forward the on-call pay for all Social Workers to the full county board for approval, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON ADDITIONAL RADIOS FOR THE JAIL

The committee discussed the additional radios with the Sheriff and the donated money received by the Department. The Sheriff seemed to think there was money available for the radios. The matter will be brought back to Sheriff and Justice.

DISCUSSION AND POSSIBLE ACTION ON APPROVING COMPUTERS FOR THE SHERIFF AND JAIL EMPLOYEES USING LATCF FUNDING; FORWARD TO FULL COUNTY BOARD FOR APPROVAL

Motion by Chaney to approve the computers for the Sheriff and Jail employees using LATCF funding and forward to full county board for approval in resolution form, second by Gretzinger. All present voting (AYE). Motion carried.

DISCUSSION ON 24 FIBER LINES FOR COUNTY USAGE

The committee discussed where these could be located. It was suggested Lukas, call Olsen and ask him if it is dark or lit fiber. After discussing with Olsen, it is dark but, in some cases can be lit for free depending on the location.

UPDATES:

- SALES TAX

The Sales tax is up for the current month.

- LATCF FUNDS

The LATCF funds will be down to around \$71,000 after the computers and some other items just being designated for usage.

- 2023-25 BIENNIAL BUDGET AND POSSIBLE INCREASE TO THE COUNTY SALES TAX INCOME

The state is looking at the budget and giving back some of the excess sales tax revenue to the counties as well as a new shared revenue calculation. This could potentially bring a substantial revenue increase for the county if actually passed.

FUTURE AGENDA ITEMS:

- Towers
- Department Head meeting on budgets
- Financial Management Policy

ADJOURNMENT

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There being no further business, motion by Chaney to adjourn, second by Anderson. All present voting (AYE). Motion carried. Meeting Adjourned at 12:13 p.m.