

FINANCE COMMITTEE MINUTES

COMMITTEE:	FINANCE
DATE:	AUGUST 3, 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 (phone), Campbell, Chaney, Gretzinger, Lukas

Absent:

Others Present: Nora Matuszewski, Ron Skallerud, Christy Conley, Tamara Feest (Human Service Center)

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JULY 13, 2023 FINANCE MEETING

Motion by Chaney to approve the minutes from the July 13, 2023 Finance meeting, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

CLOSED SESSION

Closed Session: “The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and 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 Carlson Dettmann on wage study update

Motion by Campbell 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, second by Anderson 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 WITH ANSAY ASSOCIATES ON DIRECTION OF HEALTH INSURANCE FOR 2024; POSSIBLE ACTION

Brian Hazelett was available by phone to explain a letter that was received from Aspirus pertaining to negotiations they were having with the County insurance provider (UHC). He told the committee they will be working on the health insurance renewal as soon as possible and will have other options if an agreement cannot be made with Aspirus and UHC. He told the committee UHC is looking at a 7-10% increases this year.

DISCUSSION ON THE HUMAN SERVICE CENTER 2022 UNAUDITED FINANCIALS

The committee was presented with the unaudited financials for the Human Service Center, which shows a surplus again for 2022. Tamara Feest was available if the committee had any questions.

DISCUSSION ON EMERGENCY MANAGEMENT GRANT ACQUIRED AND PURCHASE OF AED EQUIPMENT; POSSIBLE ACTION

Motion by Chaney to approve the purchase with the grant funding, second by Campbell. All present voting (AYE). Motion carried.

UPDATE:

- Sales Tax
- Deductible Fund

No Action

FUTURE AGENDA ITEMS:

- Towers
- Department Head meeting on budgets
- Financial Management Policy
- Title III -Radio Purchase
- Wage Study

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Gretzinger. All present voting (AYE). Motion carried. Meeting Adjourned at 12:00p.m.