

## FINANCE COMMITTEE MINUTES

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COMMITTEE:	FINANCE
DATE:	NOVEMBER 6, 2023
TIME:	9:00 A.M.
PLACE:	FOREST COUNTY BOARDROOM

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### CALL TO ORDER

Chairman Lukas called the meeting to order at 9:00 a.m. and read the agenda.

### ROLL CALL

Present: Anderson, Campbell, Chaney, Gretzinger, Lukas, Skallerud

Absent:

Others Present: Nora Matuszewski, Christy Conley

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE OCTOBER 18, 2023 FINANCE MEETING

Motion by Chaney to approve the minutes from the October 18, 2023 Finance meeting, second by Campbell. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

None

### DISCUSSION/ACTION ON HEALTH INSURANCE QUOTES WITH STEVE HUTCHISON – ANSAY ASSOCIATES

There were several proposals and the best proposal was with Security Health, Option (3) was chosen because it came with preventative medication coverage at \$0 copay and \$0 deductible. The increase would be around 2.7% from last year.

Motion by Skallerud to accept Security Health, health insurance quote, Option 3, second by Anderson. All present voting (AYE). Motion carried.

### DISCUSSION WITH TREASURER ON SOFTWARE UPGRADE FROM GCS TO CATALIST; POSSIBLE ACTION TO FUND WITH LATCF AND FORWARDING TO FULL COUNTY BOARD FOR APPROVAL

Motion by Skallerud to approve \$50,000 to upgrade to Catalist, using LATCF funding and forward to full County Board for approval, second by Anderson. All present voting (AYE). Motion carried.

### DISCUSSION/ACTION ON CONSULTANT FEES FOR THE HUMAN SERVICE CENTER REORGANIZATION AND FUNDING SOURCE OF SAID FEES

Motion by Gretzinger to approve the Human Service Center consultant fees for Forest County share of \$8,000 to come from LATCF funding, forward to full county board for approval, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON SHERIFF 2023 OUTLAY CHANGE – GUNS (GLOCK & RIFLE) \$2,000 TO PISTOL HOLSTERS ESTIMATED AT \$1,500; CONTINGENT ON SHERIFF & JUSTICE APPROVAL

No Action

UPDATES AND POSSIBLE ACTION:

- SALES TAX
- LATCF -DESIGNATING MONEY FOR SPECIFIC PROJECTS AND SPECIFIC PURCHASES

Motion by Gretzinger to approve the dry fire suppression system for the electronics rooms, POD out of LATCF funding, second by Chaney. All present voting (AYE). Motion carried.

Motion by Skallerud to pay for the Campus Survey (\$5,600), GEO technical boring (\$6,000), blacktopping, fencing, landscaping engineering (\$73,000) out of LATCF funding not to exceed \$85,000, second by Chaney; forward to full county board for approval. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

Cancel November 16<sup>th</sup> meeting and move to December 14, 2023 meeting.

ADJOURNMENT

Motion by Chaney to adjourn, second by Skallerud. All present voting (AYE). Motion carried. Meeting adjourned at 10:27 a.m.