

FINANCE COMMITTEE MINUTES

COMMITTEE:	FINANCE
DATE:	JUNE 19, 2024
TIME:	2:30 P.M.
PLACE:	FOREST COUNTY BOARDROOM

CALL TO ORDER

Lukas called the meeting to order at 2:30 p.m. and read the agenda.

ROLL CALL

Present: Chaney, Decorah, Gretzinger, Lukas, Marvin, Skallerud

Absent:

Others Present: Nora Matuszewski

APPROVE AGENDA

Motion by Gretzinger to approve the agenda as presented allowing the chairman to adjust the items to fit the committee needs, second by Marvin. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE JUNE 10, 2024 FINANCE/PERSONNEL MEETING

Motion by Chaney to approve the Finance/Personnel minutes from the June 10, 2024 meeting, second by Marvin. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION/ACTION ON THE NATIONAL OPIOID SETTLEMENT PARTICIPATION AND RELEASE FORM FOR KROGER; POSSIBLE FORWARDING TO FULL COUNTY BOARD IN RESOLUTION FORM FOR APPROVAL

Motion by Gretzinger to forward the participation in and the release form for the Kroger settlement to full County Board for approval, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON APPROVING THE DEPARTMENT HEAD QUESTIONNAIRE FOR THE 2025 BUDGET

The questionnaire will be distributed to the Department Heads around July 8th as soon as a meeting can be set up; dates were discussed for the meeting.

Motion by Skallerud to have the work group work with the Department Heads on the 2025 budget, second by Chaney. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON 2025 PLAT BOOKS AND FUNDING

There was a quote from Rockford Map, which was good for 30-days, at \$18.00 per book. The quote will be discussed with them to be added to the 2025 if approved.

Motion by Chaney to move forward with plat books for the spring of 2025, second by Marvin. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON ALLOWING ALL NEW POSITION DEVELOPED FROM THE
TRANSITION OF THE HUMAN SERVICE AND ADRC TO BE EVALUATED THROUGH
CARLSON DETTMANN, USING LATCF FUNDING

Motion by Marvin to approve sending all new positions from the transition of the ADRC and the Human Services through Carlson Dettmann up to \$2,000, using LATCF funding, second by Decorah. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

- Possible next meeting- July 17th at 10:00 a.m.
- Department Heads meetings on the 2025 budget

ADJOURNMENT

Motion by Chaney to adjourn, second by Decorah. All present voting (AYE). Motion carried.
Meeting adjourned at 4:06 p.m.