

FINANCE & PUBLIC PROPERTY COMMITTEE
Regular Monthly Meeting

February 14, 2013

Call to Order

Chairman Chuck Wagner called the meeting to order at 4:00 p.m. in the Conference Room of the Administration Center.

Roll Call

All committee members were present including Chuck Wagner, Jim Barlow, Brian Dax, Chuck Hutter and Jim Abrahamson.

Also present were County Administrator Ed Dorner, Board Chairman Bob Weidner, Community Resource Development Agent Claire Thompson and Supervisor Ron Heuer.

Approve Meeting Agenda

A motion to approve the agenda by Dax was seconded by Barlow. Motion carried.

Consider Request for Participation and Funding for Legislative Days Program

Community Resource Development Agent Claire Thompson discussed the importance of the upcoming Door/Kewaunee County Legislative Days in Madison May 15 & 16. She emphasized the favorable impact on legislation affecting Kewaunee County this can have. Claire requested for \$5,000.00 for the event. A motion from Barlow to take \$5,000.00 from the Contingency Fund was seconded by Hutter. Bob Weidner suggested funding the event from the available balance of the 2012 County Board budget. Barlow amended his motion with the concurrence of Hutter to use funds (\$5,000.00) from what remains of the 2012 County Board budget. The motion carried unanimously.

Consider Request to Fund SOC Association Dues

Chuck Wagner discussed appropriating \$350.00 to the Wisconsin Standards Oversight Council (SOC). Discussion followed with the suggestion that this be included in next year's Land & Water Conservation budget. The committee concurred with this approach. No action was taken.

Department of Revenue Meeting

Administrator Dorner commented on his trip to Madison February 20 to meet with the state Department of Revenue. This is in regards to the utility tax funding changes being affected by the nuclear plant closing.

Such Other Matters as Authorized by Law

- Dorner discussed Algoma's interest in obtaining the large display clock from the former clock factory. A formal proposal will be requested.
- Weidner discussed storage availability at the former clock factory and the suggestion from the Sheriff that it only be used for evidence storage. Other uses need to be spelled out and agreed upon.

- Barlow discussed a bill being sponsored by Representative Gary Bies that will impose a fee on the requester for a public record of actual costs associated with deleting or redacting information that is not subject to disclosure.

Approval of Bills

Following review of the vouchers, a motion to approve their payment by Barlow was seconded by Hutter. The motion carried unanimously.

Public Comment

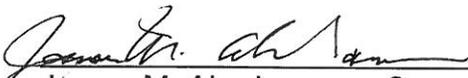
None.

Set Next Meeting Date

The next regular meeting was scheduled for: **1:00 p.m. Thursday, March 14, 2013.**

Adjournment

A motion to adjourn by Hutter was seconded by Barlow. The meeting adjourned at 4:50 p.m.



James M. Abrahamson, Secretary

FINANCE & PUBLIC PROPERTY COMMITTEE
Supplemental Meeting
(During recess of regular County Board meeting)

February 19, 2013

Call to Order

Chairman Charles Wagner called the meeting to order at 7:05 p.m. in the Small Conference Room of the Administration Center.

Present

All committee members were present including Charles Wagner, Brian Dax, Chuck Hutter, Jim Barlow and Jim Abrahamson.

Approval of Agenda

By consensus.

Approval of Finance Committee Minutes

Barlow moved to approve the minutes of the January 22 and February 14, 2013 meetings. The motion was seconded by Dax and carried unanimously.

Approve County Board and Supplementary Payroll

Following review of the vouchers, a motion to approve them for payment by Barlow was seconded by Hutter. The motion carried unanimously.

Such Other Matters as Authorized by Law

None

Adjournment

A motion to adjourn by Dax was seconded by Barlow. The meeting adjourned at 7:10 p.m.


James M. Abrahamson, Secretary