

FINANCE & PUBLIC PROPERTY COMMITTEE
Regular Monthly Meeting

March 14, 2013

Call to Order

Chairman Chuck Wagner called the meeting to order at 1:00 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, Sheriff Matt Joski, County Treasurer Michelle Dax, Information Services Director Ross Loining and Supervisor Ron Heuer.

Approve Meeting Agenda

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

Delinquent Property Tax List – County Treasurer Michelle Dax

Michelle distributed and reviewed a listing of delinquent real estate taxes (2009 Tax Deed done in 2013) of 22 property parcels with an amount total due of \$94,047.87. A resolution for Board approval is needed. Barlow moved and Hutter seconded a motion to proceed with the resolution and move it to the County Board for approval. The motion carried 4 to 0 and 1 (Dax) abstained.

Consider Proposal for Removal of Clock from Storage Facility Site – Sheriff Joski

Sheriff Joski presented a 3 dimensional sketch of a proposed site for the clock at the corner of Milwaukee and Miller Streets in Kewaunee. A copy of a letter from the City asking for approval from the County to donate the Svoboda clock to the City of Kewaunee was also handed out. Moving the clock is needed as work on the evidence storage facility proceeds. Hutter moved and Dax seconded a motion to donate the clock to the city. There will be no cost to the County. The motion carried.

Discuss and Consider the Need for an Emergency or Disaster Fund

This was postponed to next month's meeting.

Consider Proposal to Contract for Audit on Worker's Compensation Fund

Administrator Dorner discussed a proposal for an audit of our Workman's Compensation Fund by an outside firm. This would be at no cost to the County. If the audit resulted in a savings, the auditing firm would receive 50% of the savings. The committee favored the idea. Barlow moved and Abrahamson seconded a motion to hire the firm after review by Corporate Counsel. The motion carried.

Discuss Fiber Optic Cable Connection to Courthouse – IS Director Ross Loining

IS Director Ross Loining described an opportunity to connect the Administration Center with the Courthouse with fiber optic cable. This could be installed during street renovations without the need for additional boring. Our current wireless system is past warranty and replacement will run \$25-35,000. The installed fiber optic cable will cost \$78,425.00 but will be permanent and have far greater capacity. The committee agreed this is something we should consider. The street renovations will probably be scheduled for next year.

Such Other Matters as Authorized by Law

- Dorner distributed a letter regarding Industrial Revenue Bonds as a way that a for-profit entity may access the tax exempt bond market. We would be loaning our tax-exempt status to a company by issuing the IRBs, thereby assisting in financing a new local private enterprise at a cost to the company lower than conventional financing. There would be no financial obligation to the County. This could aid in our economic development efforts.
- Dorner discussed the 31 acres we have at the landfill site that is currently in the Conservation Reserve program (CRP). That contract expires September 30, 2013. Dorner suggested we instead rent the land for agricultural purposes at approximately 200.00 per acre for a greater return.

Approval of Bills

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

Public Comment

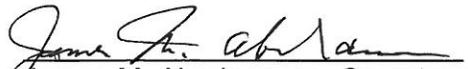
None

Set Next Meeting Date

The next regular meeting was scheduled for: **1:00 p.m. Thursday, April 18, 2013.**

Adjournment

A motion to adjourn by Dax was seconded by Hutter. The meeting adjourned at 2:00 p.m.


James M. Abrahamson, Secretary

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

March 19, 2013

Call to Order

Chairman Charles Wagner called the meeting to order at 6:35 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

Hutter moved and Dax seconded a motion to approve the agenda. Motion carried.

Approval of Finance Committee Minutes

Hutter moved to approve the minutes of the February 19 and March 14 (corrected), 2013 meetings. The motion was seconded by Barlow and carried unanimously.

Approve Additional Bills

Following review, a motion for approval by Dax was seconded by Hutter. The motion carried unanimously.

Approve County Board and Supplementary Payroll

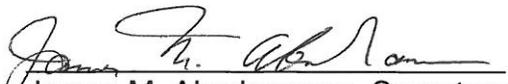
Following review of the vouchers, a motion to approve them for payment by Barlow was seconded by Hutter. The motion carried unanimously.

Such Other Matters as Authorized by Law

None

Adjournment

A motion to adjourn by Dax was seconded by Barlow. The meeting adjourned at 6:39 p.m.


James M. Abrahamson, Secretary