

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

June 18, 2013

Call to Order

Chairman Charles Wagner called the meeting to order at 7:18 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.

Also present was Administrator Ed Dorner.

Approval of Agenda

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

Approval of Finance Committee Minutes

Barlow moved to approve the minutes of the April 23, May 21 and June 13, 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.

Approve Additional Bills

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

Such Other Matters as Authorized by Law

The time for the **July 11, 2013 Finance Committee meeting was established at 1:00 p.m.**

Adjournment

A motion to adjourn by Barlow was seconded by Hutter. The meeting adjourned at 7:32 p.m.


James M. Abrahamson, Secretary

FINANCE & PUBLIC PROPERTY COMMITTEE
Regular Monthly Meeting

June 13, 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

Committee members present included Chuck Wagner, Jim Barlow, Chuck Hutter and Jim Abrahamson. Brian Dax was excused.

Also present were County Administrator Ed Dorner, Land Information Director Steve Hanson, County Board Chairman Bob Weidner, and Supervisor Ron Heuer

Approve Meeting Agenda

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

Present Proposed LIO Grant Projects for Approval – Steve Hanson

Steve distributed a summary of projects that were discussed at the May 28, 2013 Land Council meeting. He described the various projects, receiving the concurrence of the committee. He suggested that the cities and villages pay the full cost of the zoning application of \$1,100.00 (instead of the current charge of \$500.00) because the county does not have an "ag preservation interest" in the cities and villages like they do in the townships. Following discussion, Barlow moved and Abrahamson seconded a motion to treat the cities and townships the same and charge the regular \$500.00 fee. The motion carried unanimously.

Consider Renewal of Cellcom Contract

Our communication contract (currently at \$3,995.00 per month) with Cellcom will expire at the end of June. Cellcom has made changes to the service that will result in a saving to the County of about (varies) \$900.00 per month. Barlow moved and Abrahamson seconded a motion to renew a two year contract with Cellcom. The motion carried unanimously.

Such Other Matters as Authorized by Law

Administrator Dorner reported that none of the landfill property (approximately 31.1 acres) is now in the CRP (Conservation Reserve Program). The accessible crop land (approximately 15 acres) has been rented at \$200.00 per acre. Income from this property will remain about the same.

Approval of Bills

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

Public Comment

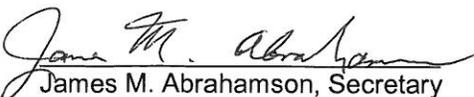
None

Set Next Meeting Date

The next regular meeting was scheduled for: **Thursday, July 11, 2013**. The time will be established at the June 18 County Board meeting.

Adjournment

A motion to adjourn by Barlow was seconded by Hutter. The meeting adjourned at 1:32 p.m.


James M. Abrahamson, Secretary