

FINANCE & PUBLIC PROPERTY COMMITTEE  
Regular Monthly Meeting

July 11, 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, Brian Dax and Jim Abrahamson. Chuck Hutter was excused. Also present were County Administrator Ed Dornier, Clerk of Court Rebecca Deterville, Corporation Counsel Jeff Wisnicky and Brad Viegut of Baird.

**Approve Meeting Agenda**

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

**Approve Committee Minutes**

A motion was made by Barlow and seconded by Dax to approve the minutes of the June 18, 2013 meeting. Motion carried.

**Discuss Debt Refunding – Brad Viegut, Baird**

Brad distributed a "Summary of Refinancing" showing figures before refinancing and after a possible refinancing. He explained that interest rates have varied widely and discussed the possible debt service savings from refinancing. He believed that savings would be minimal and did not recommend doing anything at this time, but to continue monitoring the situation. The committee thanked him for his input. No action was taken.

**Repairs to Closed Circuit Television System at Courthouse – Rebecca Deterville, Clerk of Court**

Rebecca explained the need for repairs to the closed circuit court television system costing \$3,570.00 from AVI. Additional work may be needed and she has no budget for this. Barlow moved to take an amount not to exceed \$5,000.00 from the Contingency Fund for the repairs. The motion was seconded by Dax and carried unanimously.

**Sale of County Property – Set Value**

There has been some interest shown for the property taken by tax deed in Algoma (the old empty gas station) and a sale value needs to be established for listing purposes. Following discussion, Dax moved to set the value at \$15,000.00 to begin the marketing process. The motion was seconded by Abrahamson and carried unanimously.

**Approval of County Board and Supplementary Payroll**

Because there will be no County Board meeting this month during which the payroll is normally approved, prior authorization is needed to process the payroll in a timely manner. Barlow moved to authorize the County Administrator to process the payroll as usual with the stipulation that any questionable items be brought to the Finance Committee's attention for action. The motion was seconded by Dax and carried unanimously.

**Such Other Matters as Authorized by Law**

Administrator Dorner mentioned that an interest in available vacant County office and meeting space in the Luxemburg location has been shown by the Point Beach Nuclear facility (E.O.F.). He explained their requirements and the possible rent to be gained. Following discussion the committee suggested he pursue the possibilities and alternatives..

**Approval of Bills**

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

**Public Comment**

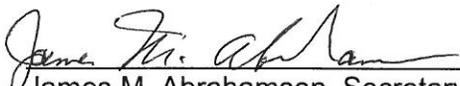
None

**Set Next Meeting Date**

The next regular meeting was scheduled for: **Thursday, August 15, 2013 at 1:00 p.m.**

**Adjournment**

A motion to adjourn by Barlow was seconded by Abrahamson. The meeting adjourned at 1:58 p.m.

  
James M. Abrahamson, Secretary