

FINANCE & PUBLIC PROPERTY COMMITTEE  
Regular Monthly Meeting

September 11, 2013

**Call to Order**

Chairman Chuck Wagner called the meeting to order at 12:30 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, Corporation Counsel Jeff Wisnicky, County Treasurer Michelle Dax, Land Information Director Steve Hanson, Board Chairman Bob Weidner, and Sue Weisser citizen observer.

**Approve Meeting Agenda**

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

**Conference Call with Rae Anne Beaudry, The Horton Group – Health Insurance**

**a) Discuss 2014 Health and Dental Insurance Plan Design Modifications**

Administrator Ed Dorner distributed a revised 2014 Estimated Budget and packet of various alternative schedules of benefits including the current plan that Rae Anne had emailed. Rae Anne then discussed the alternatives and the favorable revision. The revised estimated budget showed a 7.25 increase without changes. The revised schedule of benefits (alternate #2) would eliminate the projected increase.

Barlow moved to recommend Alternate #2 to the Personnel Committee for approval. The motion was seconded by Hutter and carried unanimously.

**b) Set Premiums for 2014 Plan Year**

Barlow moved and Dax seconded a motion that the 2014 health insurance rates remain the same as the 2013 rates. The motion carried unanimously.

**Approval of Bills**

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

**Consider Proposal to Collect Property Taxes for City of Algoma –Michelle Dax, County Treasurer**

Michelle distributed a schedule of estimated costs ( two alternatives) she had prepared in reply to the City of Algoma Administrator's request for costs if Kewaunee County collected taxes of both the first and second payments. Discussion followed. Dax moved to forward alternative #2 (\$4,274.00) to the Algoma Administrator. The motion was seconded by Hutter. Barlow commented that this procedure had not as yet been considered by the City Council. The motion carried 4 to 0 with Barlow abstaining.

**Consider Aerial Photography Projects – Steve Hanson, Land Information Director**

Steve discussed plans for updating aerial photography projects and the need for Bay-Lakes Regional Planning Commission of our intent for 2014. He stated he has the funds to complete

the projects. Barlow moved and Dax seconded a motion to approve Steve sending Bay-Lakes Regional Planning Commission a Letter of Intent regarding the projects. The motion carried unanimously.

**Consider Pierce Town Fire Call Claim**

Administrator Dorner discussed a claim of \$364.00 from Pierce Township regarding a response fire call involving a drowning victim. Corporation Counsel Jeff Wisnicky stated that they had no authority to collect the claim. Dorner will mail a reply with no payment.

**Open and Consider Bids for Sale of Tax Deed Property (City of Algoma)**

Four bids were received. The highest bid of \$4,652.03 was from Sharon and Dean Pavlik. It was noted this would cover the back taxes. Barlow moved to recommend accepting the bid of \$4,652.03 to the County Board for approval. The motion was seconded by Hutter and carried unanimously..

**Public Comment**

Sue Weisser asked for clarification of the 2014 Health and Dental insurance plan.

**Such Other Matters as Authorized by Law**

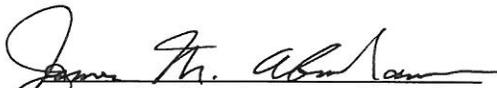
Ed Dorner discussed requests for "outlays" outside of the regular budget requests and how they should be handled.

**Set Next Meeting Date**

The next regular meeting was scheduled for: **Thursday, October 10, 2013 at 1:00 p.m.**  
A 2014 budget review meeting is scheduled for 1:00 p.m. Monday, September 30, 2013

**Adjournment**

A motion to adjourn by Dax was seconded by Barlow. The meeting adjourned at 1:50 p.m.

  
James M. Abrahamson, Secretary

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

September 17, 2013

**Call to Order**

Chairman Charles Wagner called the meeting to order at 7:26 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**

Barlow moved to approve the minutes of the August 20 and September 11, 2013 meetings. The motion was seconded by Hutter 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 Dax. The motion carried unanimously.

**Approve Additional Bills**

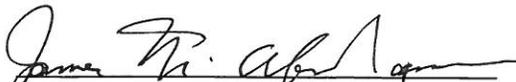
None were presented.

**Such Other Matters as Authorized by Law**

None

**Adjournment**

A motion to adjourn by Barlow was seconded by Hutter. The meeting adjourned at 7:29 p.m.

  
James M. Abrahamson, Secretary

FINANCE & PUBLIC PROPERTY COMMITTEE  
Special Meeting to Review 2014 Budget Proposal

September 26, 2013

**Call to Order**

Chairman Charles Wagner called the meeting to order at 2:30 p.m. in the Conference Room of the Administration Center.

**Present**

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, County Clerk Jamie Annoye and Supervisor Ron Heuer.

**Approval of Agenda**

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

**Approval of Finance Committee Minutes**

There were none.

**2013 Budget Review**

Dorner distributed copies of the Revenue and Expenditure Budget Worksheets. He then reviewed each proposed 2014 expenditure and revenue item line by line with any explanation of changes. During review of the zoning expenditures, Hutter moved to remove \$2,000.00 from the Board of Adjustment per Diem (zeroing it out) and adding it to the Zoning Outlay budget (for Shoreline Ordinance). The motion was seconded by Dax and carried unanimously.

Following further discussion, Barlow moved to approve and recommend to the County Board a budget of \$25,053,436.00 with a tax levy of \$11,052,513.00 and a tax rate of 7.77. The motion was seconded by Hutter and carried unanimously.

**Such Other Matters as Authorized by Law**

None

**Adjournment**

A motion to adjourn by Barlow was seconded by Dax. The meeting adjourned at 5:15 p.m.

  
James M Abrahamson, Secretary