

FINANCE & PUBLIC PROPERTY COMMITTEE  
Regular Monthly Meeting

March 18, 2014

**Call to Order**

Chairman Chuck Wagner called the meeting to order at 5:00 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, Land Information Director Steve Hanson and Supervisor Ron Heuer.

**Approve Meeting Agenda**

Jim Barlow moved and Chuck Hutter seconded a motion to approve the agenda. Motion carried.

**Approve Committee Minutes**

Jim Barlow moved and Brian Dax seconded a motion to approve the minutes of the February 18, 2013 meeting. Motion carried.

**Consider Funding for Algoma City Zoning Application – Steve Hanson**

1. Steve discussed a request from the City of Algoma for a zoning map. He explained the usual charge to the towns is \$500.00 of the total county cost of approximately \$1,000.00. In this case, the total county cost will be approximately \$1,500.00. Following discussion, Chuck Hutter moved to charge Algoma the same as the towns at \$500.00. The motion was seconded by Brian Dax and carried unanimously. It was suggested a memo be sent out to all the towns not previously using the service to alert them of cost and availability
2. Also discussed was an air photo flight proposal at a 6" resolution at a next year's cost of \$33,712.00. This year's cost would be \$10,000.00. Steve suggested doing it this year and skipping next year. This will be placed on next month's agenda.

**Consider LWCD Committee Recommendation Regarding Computer Upgrades**

The Land and Water Conservation Department has requested computer upgrades costing \$1,000.00 which are not in this year's budget. They have \$3,000.00 in their temporary employee compensation budget that will not be needed in its entirety and have suggested the funds be taken from that account. The lack of foresight in the budget planning process was pointed out. Chuck Hutter moved to transfer \$1000.00 from the Temporary Employee Budget to fund the computer upgrades. The motion was seconded by Brian Dax and carried unanimously.

**Approval of Bills and County Board and Supplementary Payroll**

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

**Public Comment**

Joe Majeski, candidate for the 1<sup>st</sup> Assembly District, introduced himself and spoke regarding his qualifications for the office.

**Such Other Matters as Authorized by Law**

None

**Set Next Meeting Date**

The next meeting was scheduled for **Thursday, April 10, 2014 at 1:00 p.m.**

**Adjournment**

A motion to adjourn by Jim Barlow was seconded by Chuck Hutter. The meeting adjourned at 5:17 p.m.

Respectfully submitted,

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James M. Abrahamson, Secretary