

MINUTES

Finance Committee

June 17, 2014

The Finance Committee was called to order by Chairman Lee Luft on June 17, 2014 at 7:00 PM at the Administration Building.

Present: Lee Luft Virginia Haske Ken Tebon John Mastalir Tom Romdenne

Moved by Mastalir second by Tebon to adopt the agenda. Motion carried,

Moved by Haske second by Tebon to approve the May 20 and June 13, 2014 Finance minutes as written. Motion carried.

Moved by Mastalir second by Tebon to approve bills for payment. Motion carried.

Moved by Haske second by Tebon to approve County Board and Supplementary payroll. Motion carried.

Moved by Mastalir second by Haske to adjourn. Motion carried.

Meeting adjourned at 7:16 PM.

Submitted by: Thomas J. Romdenne, Secretary

MINUTES

Finance and Public Property Committee

June 13, 2014

The Finance and Public Property Committee was called to order by Chairman Lee Luft at 10:00 AM on June 13, 2014 at the County Administration building.

Members present: Lee Luft Virginia Haske John Mastilar Ken Tebon Tom Romdenne

Also present: County Board Chairman Ron Heuer Administrator Ed Dorner Highway Commissioner Todd Every County Treasurer Michelle Dax Corporate Counsel Jeff Wisnicky

Moved by Mastalir second by Haske to adopt the agenda. Motion carried.

Moved by Haske second by Tebon to approve the minutes of May 9, 2014. Motion carried.

The issue regarding the Pilot Groundwater Study will be addressed at the July Finance meeting.

Administrator Dorner introduced the County Affirmative Action and Civil Rights Compliance Plan. The Finance Committee will review the document and take action at the July Finance meeting.

The 2015 Budget process will officially start following the July County Board meeting. The goal is to reduce the overall budget.

Rae Anne Beaudry of the Horton Group spoke via conference call on the health insurance program. Various alternatives are being explored. The Health Insurance Study Committee will meet on June 24, 2014 at 9:00 AM to discuss options. This committee will consist of the Finance Committee, Chairman Heuer, Administrator Dorner and 12 to 15 County employees. The goal is to develop a plan that will be in the best interest of the County and County employees.

The County Administrator is in correspondence with the Dept. of Revenue regarding the assessment of the Nuclear Plant, the utility payment due the County and what options are available to the County moving forward.

Moved by Haske second by Mastalir to recommend that a resolution updating the County Depositories be drafted and presented to the County Board. Motion carried.

Moved by Haske second by Tebon to approve the bills. Motion carried.

The next regular meeting of the Finance and Public Property Committee will be on July 18, 2014 at 10:00 AM at the Administration Building.

Moved by Tebon second by Mastalir to adjourn. Motion carried. Meeting adjourned at 12:20 PM.

Submitted by: Thomas J. Romdenne, Secretary