

## MINUTES

### Finance Committee

July 1, 2014

The Finance Committee was called to order by Chairman Lee Luft at 2:30 PM on July 1, 2014 at the Administration Building.

The purpose of the meeting was to continue the discussion with the Employee Group relating to options for health insurance and action by the Finance Committee regarding Dominion.

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

Also present: Ed Dorner Larry Kirchman Members of the Employee Group and representatives from The Horton Group.

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

Moved by Tebon second by Mastalir to approve the executive summary of the June 24, 2014 meeting. Motion carried.

Representatives from The Horton Group reviewed various insurance plans with various types of deductibles and co-pays. The Employee Group and Committee discussed pros and cons of the various alternatives. Another meeting will be held on July 21, 2014 to continue discussions and possibly select a plan.

Jeff Wisnicky addressed the Committee regarding negotiations involving Dominion, Town of Carlton and Kewaunee County as they relate to legal fees and appraisal fees. The goal is to work together to arrive at a number that is agreeable to all parties in order to preserve County revenue from Dominion. Moved by Mastalir second by Tebon to authorize an amount not to exceed \$25,000 for negotiations with Dominion and request that funds come from the Contingency Fund upon approval by the full County Board. Motion carried.

Moved by Haske second by Tebon to adjourn. Motion carried. Meeting adjourned at 4:35 PM.

Submitted by: Thomas Romdenne, Secretary

## MINUTES

### Finance and Public Property Committee

July 18, 2014

The Finance and Public Property Committee was called to order by Chairman Lee Luf at 10:00 AM on July 18, 2014 at the Administration Center.

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

Also present: Ron Heuer Ed Dorner Larry Kirchman John Page! Todd Every Matt Payette Steve Hanson Ross Loining

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

Moved by Haske second by Tebon to approve the minutes of June 13 and 17, 2014. Motion carried.

Todd Every, Highway Commissioner, appeared to request a fund transfer to allow more paving than is allowed in the 2014 budget. Four additional projects would be done, They are: Cty K from Rio Creek to Maple Rd; Cty S from SS to Bay View; Cty SS; Cty AB from south line to Sleepy Hollow Rd. These projects have been recommended as well as the fund transfers by the Highway Committee and are being brought to Finance for action. Moved by Mastalir second by Romdenne to recommend to the County Board the transfer of the DK Fund of \$1,423,936.51 to the Roads and Bridges Fund and then authorize expenditure of \$1,000,000 from the Roads and Bridges Fund to complete the proposed projects not authorized in the 2014 budget. Motion carried.

Moved by Haske second by Tebon to authorize Steve Hanson of the Land Records Office to submit a grant application for 2015 Base Budget Grant Projects with funds from the grant to be expended in 2015. Motion carried.

Matt Payette appeared to discuss the proposed Public Address System at the Fairgrounds. This project has been recommended by the Promotion and Recreation Committee. Currently no funds are available to proceed. The Finance Committee favors the project but would like to meet with members of the Fair Board to discuss the current financial status of the Association and look at the current agreement between Kewaunee County and the Kewaunee County Agricultural Association. This project will be discussed at a future meeting.

Ross Loining appeared to discuss the current County phone system. The system is old and repair and replacement parts are hard to find. Ross is interested in replacing the current phone system. Moved by Mastalir second by Tebon to authorize Ross Loining to prepare specifications and seek bids on a new phone system in order to determine a cost for a new system. Motion carried. Once bids are in this issue will come back to Committee for further action.

Moved by Tebon second by Mastalir to approve the 2014-2017 Kewaunee County Civil Rights Compliance, Affirmative Action and Limited English Proficiency Plan. Motion carried.

Moved by Haske second by Mastalir to approve the appropriation of \$5,000 for the Pilot Groundwater Study as recommended by the LWCD Committee with funds coming from residual funds from the Kewaunee County Board Budget. Motion carried.

The Committee discussed guidelines for the 2015 budget. The Committee is looking at a 5% reduction in the total budget. The Committee will review the full 2015 budget on Sept. 23, 2014.

Moved by Romdenne second by Tebon to approve the bills as presented. Motion carried.

The next meeting of the Finance and Public Property Committee will be August 15, 2014 at 10:00 AM at the Administration Center.

Moved by Mastalir second by Haske to adjourn. Motion carried. Meeting adjourned at 12:26 PM.

Submitted by: Thomas Romdenne, Secretary

## MINUTES

### FINANCE AND PUBLIC PROPERTY COMMITTEE

July 21, 2014

The Finance and Public Property Committee meeting was called to order by Chairman Lee Luft at 3:00 PM on July 21, 2014 at the Administration Center.

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

Also present: Ron Heuer Ed Dorner Larry Kirchman Members of the Horton Group and the Employee Representative Group

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

Members of the Horton Group reviewed four alternatives to the current health insurance program. The objective is to reduce insurance costs by \$250,000 to \$300,000 in the 2015 budget. This will involve some change in plan benefits. Employees want to keep premium contributions and deductibles low. The employees will review options with their groups and report back at the next meeting.

The next meeting of this group will be on August 5, 2014 at 3:00 PM at the Administration Center.

Moved by Tebon second by Haske to adjourn. Motion carried. Meeting adjourned at 4:06 PM.

Submitted by: Thomas Romdenne, Secretary

## MINUTES

### Finance and Public Property Committee

July 22, 2014

The Finance and Public Property Committee meeting was called to order by Chairman Lee Luft at 7:18 PM on July 22, 2014 at the Administration Center.

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

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

Moved by Tebon second by Mastalir to approve the bills as presented. Motion carried.

Moved by Haske second by Romdenne to approve the County Board and Supplementary payroll as presented. Motion carried.

Moved by Haske second by Mastalir to adjourn. Motion carried. Meeting adjourned at 7:35 PM.

Submitted by: Thomas J. Romdenne, Secretary