

## MINUTES

### FINANCE and PUBLIC PROPERTY

August 19, 2014

The Finance and Public Property Committee meeting was called to order by Chairman Lee Luft at 7:27 PM on August 19, 2014 at the Administration Center.

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

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

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

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

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

Meeting adjourned at 7:41 PM.

Submitted by: Tom Romdenne, Secretary

## MINUTES

### FINANCE AND PUBLIC PROPERTY COMMITTEE

August 15, 2014

The Finance and Public Property Committee meeting was called to order by Chairman Lee Luft at 10:00 PM on August 15, 2014 at the Administration Center.

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

Also present: Ron Heuer Bob Weidner Ed Dorner Steve Hanson  
Representatives of Schenck

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

Moved by Mastalir second by Tebon to approve the minutes of the July 18, 21 and 22, 2014 and the August 5, 2014 as presented; Motion carried.

Representatives of Schenck reviewed the Management Communication relating to the 2013 Financial Report. Several observations and recommendations were discussed. The Management Communication and the 2013 Financial Report will be presented to the full Board at the August 19, 2014 County Board meeting.

The Committee reviewed the proposed 2014-2019 Library Service Plan. Moved by Mastalir second by Romdenne to send the Plan to the County Board for final approval. Motion carried.

Committee reviewed alternatives to the current health insurance plan. Moved by Mastalir second by Tebon to set the health insurance plan design using Plan I (Split co-pay with Rx deductible) with the increase in employee premium contribution to be determined at a future date. Motion carried.

The Committee will meet at 4:00 PM on October 2, 2014 to review the full proposed 2015 budget, authorize publication with final review and adoption on October 21, 2014 by the County Board.

Administrator Dorner will arrange a meeting between Finance and the Fair Board to discuss the current agreement between the County and the Fair Board. The meeting will be sometime in November.

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

The next meeting of the Finance Committee will be on September 10, 2014 at 4:00 PM at the Administration Center.

Moved by Mastalir second by Haske to adjourn. Motion carried. Meeting adjourned at 1:12 PM.

Submitted by : Thomas J. Romdenne, Secretary

## MINUTES

### Finance and Public Property Committee

August 5, 2014

The Finance and Public Property Committee meeting was called to order by Chairman Lee Luft at 3:00 PM on August 5, 2014 at the Administration Center.

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

Also present: Ron Heuer Ed Dorner Larry Kirchman Barb Ochs and the Employee Representative Group

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

Barb Ochs of the Horton Group reviewed plan options to the current health insurance program. These reflected various deductibles and out-of-pocket costs. Employees again stated they want to keep premium costs and deductibles low. The plan needs to be attractive to retain people. Employees are concerned about not receiving wage increases over the past years yet are now being asked to give concessions for health insurance.

This issue will be on the August 15<sup>th</sup> Finance Committee agenda.

Moved by Tebon second by Haske to adjourn. Motion carried. Meeting adjourned at 3:42 PM.

Submitted by: Thomas J. Romdenne, Secretary