

## MINUTES

Finance Committee

December 16, 2014

The Finance Committee meeting was called to order by Chairman Lee Luft at 6:38 PM on December 16, 2014 at the Administration Center.

Present: Lee Luft John Mastalir Virginia Haske Tom Romdenne

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

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

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

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

Meeting adjourned at 6:55 PM.

Submitted by: Thomas J. Romdenne, Secretary

## MINUTES

### Finance Committee

December 11, 2014

The Finance Committee meeting was called to order by Chairman Lee Luft at 10:00 AM on December 11, 2014 at the Administration center.

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

Also present: Ron Heuer Ed Dorner Jeff Wisnicky Michelle Dax Steve Hanson Jamie Annoye Janet Wolfe Pat Bebes Dave Wessel Al Hoppe

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

Moved by Mastalir second by Tebon to approve the minutes of November 13, 2014. Motion carried.

Members of the Fair Association met with the Committee to review income and expense summaries fom 2011 thru 2014 regarding Fair operations and to discuss the current agreement that dates back to 1978. It was felt by both parties that a new agreement needs to be drafted representing current operations and obligations. Corp. Counsel will work with Fair Association and have a new agreement available for Finance review in March of 2015.

Moved by Mastalir second by Tebon to forgive the 1997 advance to the Fair Association by Kewaunee County. Motion carried.

County Clerk Jamie Annoye reported that she has enough money on the 2014 budget to cover election cost overruns.

Moved by Mastalir second by Tebon that Kewaunee County take the following properties via Tax Deed:

Dora Arndt Algoma \$6426.33      Richard Faust Carlton \$6090.75

William Horning Ahnapee \$30,557.63

Kevin Kemp Kewaunee \$5050.82      John McDonald Lincoln \$14,582.93

Deañ Starr Algoma \$1655.49

Motion carried.

Moved by Mastalir second by Tebon to offer the Kevin Kemp property to the City of Kewaunee for the amount of \$5050.82. Motion carried.

Moved by Haske second by Mastalir to authorize the purchase of Scanner for the Register of Deeds office at a cost of not to exceed \$6000.00 with funds coming from the Land Information Fund. Motion carried.

Committee suggested selling small pieces of land owner by the County to adjacent property owners. Steve Hanson will prepare information on these parcels and bring it to Finance for consideration.

Chairman Heuer discussed recent articles regarding the Nuclear Plant. Chairman Heuer has corrected the misinformation. The proposed agreement is still being discussed. No changes have been made but some changes are expected.

Next meeting of the Finance Committee will be January 8, 2015 at 2:00 PM.

Moved by Mastalir second by Tebon to adjourn. Motion carried. Meeting adjourned at 12:00 PM.

Submitted by: Thomas J. Romdenne, Secretary