

## MINUTES

### Finance Committee

January 20,2015

The Finance Committee meeting was called to order by Chairman Lee Luft on January 20, 2015 at 6:40 PM at the Administratioin 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 Mastalir second by Tebon to approve the bills. Motion carried.

Moved by Mastalir second by Tebon to approve the Supplementary and County Board payrolls. Motioin carried.

Moved by Haske second by Tebon to adjourn. Motion carried. Meeting adjourned at 6:54 PM.

Submitted by: Thomas J. Romdenne, Secretary

## MINUTES

### Finance and Public Property

January 8, 2015

The Finance and Public Property Committee meeting was called to order by Chairman Lee Luft at 2:00 PM on January 8, 2015 at the Administration Center.

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

Also present: Ron Heuer Jeff Wisnicky Michelle Dax Steve Hanson Todd Every Jamie Annoye Sandy Winnemueller

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

Moved by Haske second by Mastalir to approve the minutes of the December meeting. Motion carried.

Jeff Wisnicky reported that the current contract with AT&T has been extended for six months because of upgrades to system. This will result in lower costs following upgrades.

County Treasurer Michelle Dax reviewed the balances of various accounts as of December 31, 2014.

The Auditors requested verification of the fund source for wage increases. The funds are to come from the Contingency Fund as approved by the Board.

The Finance Director position will be addressed by the Personnel Committee at the January 14, 2015 Personnel Committee meeting.

Steve Hanson reviewed the list of County –owned property that could be deeded or sold by the County.

Moved by Haske second by Tebon to issue a quit claim deed for parcel 31 014 28.061 and dispose of the parcel to the adjacent property owners. Motion carried.

Moved by Romdenne second by Mastalir to authorize Corp Counsel to review County-owned parcels and bring a recommendation to Finance regarding disposal of various parcels. Motion carried.

Moved by Mastalir second by Tebon to advertise the sale of the Faust parcel, 31 004 23.011 and 23.012, at a minimum bid of \$18,500.00. Motion carried.

Jeff Wisnicky will obtain an appraisal on the Hornig parcel, 31 002 6.GL3.05, to determine a true value.

John McDonald, parcel 31 010 21.032, may petition the Finance Committee to buy back the parcel. Jeff Wisnicky is working on this issue.

Moved by Mastalir second by Tebon to advertise the sale of the Starr parcel, 31 201 ADE23, for a minimum bid of \$1750.00. Motion carried.

Chairman Heuer reported that the Decommissioning Agreement is still on-going.

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

The next meeting of the Finance Committee will be February 13, 2015 at 2:00 PM at the Administration Center.

Moved by Haske second by Mastalir to adjourn. Motion carried. Meeting adjourned at 3:44 PM.

Submitted by: Thomas J. Romdenne, Secretary