

Kewaunee County

FINANCE & PUBLIC PROPERTY COMMITTEE MEETING

**MEETING MINUTES**

Date: Tuesday, August 18, 2015

Time: 5:30 PM

Kewaunee County Administration Center, 810 Lincoln St, Kewaunee, WI 54216  
Committee Room

Call to Order: The meeting was called to order at 5:35 pm by Vice-Chair Virginia Haske.

Roll Call: Members present were Ken Tebon, John Mastalir, Tom Romdenne, & Virginia Haske. Lee Luft was absent.

Others Present: Scott Feldt, Michelle Dax

Approve August 18, 2015 Agenda: Motion by Ken Tebon, second by Tom Romdenne to adopt the agenda. Motion carried.

Approve August 7, 2015 Minutes: Motion by John Mastalir, second by Tom Romdenne to adopt the August 7, 2015 meeting minutes. Motion carried.

Approve Additional Bills for Payment: Motion by Tom Romdenne, second by Ken Tebon to approve the bills. Motion carried.

Approve County Board and Supplementary Payroll: Motion by John Mastalir, second by Tom Romdenne to approve the Supplementary and County Board payroll. Motion carried.

Other Matters as Authorized by Law: Committee directed Scott Feldt to follow up on concerns regarding the Fair Board proposal.

Adjournment: Motion by John Mastalir, second by Tom Romdenne to adjourn the meeting. Motion carried. Meeting adjourned at 5:40 pm.

Submitted by:

Michelle Dax, Recording Secretary

Kewaunee County

FINANCE & PUBLIC PROPERTY COMMITTEE MEETING

**MEETING MINUTES**

Date: August,7, 2015 Time: 2:00 PM

Kewaunee County Administration Center, 810 Lincoln St, Kewaunee, WI 54216  
HHS Center Training Room

Call to Order: The meeting was called to order at 2:02 by Chairman Lee Luft

Roll Call: Members present were Lee Luft, Ken Tebon, John Mastalir, Tom Romdenne, Virginia Haske

Others Present: Scott Feldt, Paul Kunesh, Steve Hanson, Rae Ann Beaudry, Ron Heuer, Health Insurance Study Committee members

Approve August 7, 2015 Agenda: Motion by Virginia Haske, second by Tom Romdenne to approve the agenda. Motion carried.

Approve July 21, 2015 Minutes: Motion by Ken Tebon, second by John Mastalir to approve the July 21,2015 meeting minutes. Motion carried.

Reports:

Reports by Finance Director: June financial reports were included in the packet. There are no new revenue concerns since last month. Some expenditure line items are higher than anticipated but all departments contacted are aware and in the process of making any needed adjustments.

Health Insurance Study Committee – Horton Group: The last evaluation presented in July indicated a need for a 39% increase in health insurance. An additional month with additional claims information has reduced that to 16.37%. The County has a relatively high number of large claims for the group size and several of them will be ongoing. A list of options and the resulting savings was handed out. The options were discussed and questions answered.

Approve Bills for Payment: Motion by Tom Romdenne, second by Virginia Haske to approve the bills. Motion carried.

Public Comment: None

Other Matters as Authorized by Law: Scott Feldt informed the committee of interest in purchasing a small parcel of land owned by the County. More information will be available the next meeting. Lee Luft mentioned he is still waiting for Hornig property sales prices.

Next Meeting: Friday Sept 4<sup>th</sup> - 9AM Finance items and 9:30AM Health Insurance items

Adjournment: Motion by Tom Romdenne, second by Ken Tebon to adjourn the meeting. Motion carried. Meeting adjourned at 3:45 pm.

Submitted by:  
Paul Kunesh, Recording Secretary

