

Kewaunee County
FINANCE & PUBLIC PROPERTY COMMITTEE MEETING

MEETING MINUTES

Date: November 13, 2015 Time: 10:00 AM
Kewaunee County Administration Center, 810 Lincoln St, Kewaunee, WI 54216
Conference Room

Call to Order: The meeting was called to order at 10:00 AM by Chairman Lee Luft

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

Others Present: Scott Feldt, Paul Kunesh, Ron Heuer

Approve November 13, 2015 Agenda: Motion by John Mastalir, second by Tom Romdenne to adopt the agenda. Motion carried.

Approve November 10, 2015 Minutes: Motion by John Mastalir, second by Tom Romdenne to adopt the minutes. Motion carried.

Monthly Financial Report: Paul Kunesh presented the monthly financial reports for September. To date all departments are within their total budget. Some individual line items are over but are either temporary or will be addressed with a department's budget transfer request.

Review 2014 Federal Awards & State Financial Assistance Report: Paul Kunesh presented the report and reviewed the audit findings and comments. Findings, especially repeat findings, can result in future problems such as increased scrutiny or loss of funding. Plans are in place to correct all findings.

Authorization for Lease of County Land: Scott Feldt presented a list of County owned parcels that are currently not needed. The committee reviewed the property list and selected parcels to be pursued further, and for the Administrator to return with any recommendations or offers. The parcels selected for further action are:

31 010 23.112	31 018 21.051	31 018 33.162	31 201 OW 24
31 008023.104	31 006 17.123	31 016 20.076	31 018 24.164
31 111 BLK D 16	31 201 CGB 8	31 201 MCH2 21	31 241 DK 15
31 002 6.6GL3.05 R26E			

Public Comment: None

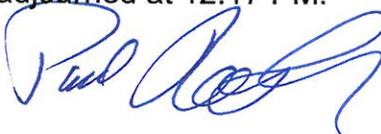
Other Matters as Authorized by Law: Scott Feldt reviewed the overtime report.

Next Meetings: Dec 11th 10AM Jan 8th 10AM

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

Adjournment: Motion by Ken Tebon, second by Tom Romdenne to adjourn the meeting. Motion carried. Meeting adjourned at 12:17 PM.

Submitted by:
Paul Kunesh, Recording Secretary



Kewaunee County

FINANCE & PUBLIC PROPERTY COMMITTEE MEETING

MEETING MINUTES

Date: November 10, 2015 Time: Recess of County Board Meeting
Kewaunee County Administration Center, 810 Lincoln St, Kewaunee, WI 54216
Conference Room

Call to Order: The meeting was called to order at 8:10PM by Chairman Lee Luft

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

Others Present: Scott Feldt, Paul Kunesh

Approve November 10, 2015 Agenda: Motion by Tom Romdenne, second by John Mastalir to adopt the agenda. Motion carried.

Approve October 28, 2015 Minutes: Motion by John Mastalir, second by Tom Romdenne to adopt the October 28, 2015 meeting minutes. Motion carried.

Approval of Sale of County Highway B Property: Motion by Virginia Haske, second by John Mastalir to approve the sale of County Highway B property to Gary Plansky. Motion carried.

Approval of 2015 Tax Levy & Mill Rate: Motion by Tom Romdenne, second by John Mastalir to approve the 2015 Tax Levy of \$11,177,945 and the mill rate of \$5.82. Motion carried.

Approve Additional Bills for Payment: Motion by Virginia Haske second by Lee Luft to approve the revised bills for KCEDC as presented in the amount of \$6922.68. Motion passed 3 to 1, with John Mastalir voting no.

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

Other Matters as Authorized by Law: None.

Next Meetings: November 13 2015 at 10:00AM

Adjournment: Motion by John Mastalir, second by Tom Romdenne to adjourn the meeting. Motion carried. Meeting adjourned at 8:23PM.

Submitted by:
Paul Kunesh, Recording Secretary

