

KEWAUNEE COUNTY

FINANCE & PUBLIC PROPERTY COMMITTEE - MEETING MINUTES

Date: [August 10, 2017](#) Time: 8:00 AM

Health & Human Services Center – Medium Conference Room

Call to Order: The meeting was called to order at 8:00AM by Chairman Luft

Roll Call: Members present: Lee Luft, Tom Romdenne, Virginia Haske, Chris Rasmussen, John Mastalir. Others present: Scott Feldt, Paul Kunesh, Jeff Wisnicky, Mary Ellen Dobbins, Kaye Shillin, Gary Paape, Rae Ann Beaudry, Dan Mongoven, Kelly Jagelski, Donna Thomas

Approve the Agenda: Motion by Mastalir, second by Haske to adopt the agenda. Motion carried.

Approve Minutes: Motion by Rasmussen, second by Romdenne to adopt the 08/01/17 Finance Committee minutes. Motion carried.

Review Overtime Report: Administrator Feldt reviewed the July overtime report. Sheriff overtime for July is \$21,278 as a result of Farm Technology Days and the County Fair. Costs from Farm Technology Days will be reimbursed.

Review Monthly Financial Report: Finance Director Kunesh reviewed the June monthly financial reports. Sheriff overtime may result in need for contingency funds if the Sheriff is unable to find savings elsewhere. Contingency funds may also be needed by the Clerk of Court for a jury trial earlier in 2017. The Human Services Fund cash balance will continue to decline as revenue from the State is used to offset the balance owed to the State for prior years WIMCR payments.

Review and Possible Action - County Employee Health Insurance Plan – Horton Group: Rae Ann Beaudry from Horton distributed a handout with current County health and dental plan information. Better claims experience & the new renewal period makes it a good time to check the market. Horton recommends a 0% increase for 2018. Discussion followed.

Horton also presented & discussed a 'Direct Path' program option that the County will review. Direct Path can compare providers and cost some elective medical procedures. Savings could be shared among the employee and County. Horton will return in September to follow up and provide some comparison to other municipal health plans.

Possible Action - County Obtaining Ownership of Marquette School Property With Subsequent Transfer of Ownership to City of Kewaunee: A letter from the City was handed out. The City is committed to take the building down. Corporation Counsel recommends the County take the property by tax deed & sell to city so the City can continue. Motion by Mastalir, second by Haske to approve taking ownership of the Marquette School building property by tax deed with an immediate transfer of ownership to the City of Kewaunee for \$1. Discussion followed. Motion carried.

Discuss Next Steps in our 2018 Budget Process: Feldt and Kunesh provided some early 2018 budget information including the 2018 budget calendar and current rates and assumptions. The 2018 utility tax will include the final step down payment of \$142,000 for the Dominion plant. Sales tax payments from the State so far are \$29,108, \$72,064, and \$83,703. Preliminary Net New Construction for 2017 was released by the State and is .75% for

Kewaunee County. This will result in a levy limit increase of just under \$71,000 and is down from the past few years.

Consider motion to convene in closed session pursuant to Wi stat Sec. 19.85 (1)(g) to Confer with Corporation Counsel on Legal Strategy to be Adopted by Kewaunee County With Respect to Pending Litigation Between Kewaunee County and Roach & Associates LLC: Motion by Romdenne second by Haske to approve convening in closed session. Motion carried.

Consider Motion to Return to Open Session: Motion by Romdenne second by Mastalir to approve returning to open session. Motion carried.

Approve Bills for Payment: Motion by Rasmussen second by Romdenne to approve the bills as presented. Motion carried.

Next Finance Committee Meeting: Thursday September 13, 8:00AM; Friday October 13, 8:00AM

Public Comment: none

Adjournment: Motion by Rasmussen, second by Romdenne to adjourn the meeting. Motion carried. Meeting adjourned at 10:15 AM.

Submitted by: 
Paul Kunesh, Recording Secretary