

Finance/ Economic Development Committee Meeting
January 21, 2014 at 9:00 am
County Board Room

Present: Frank Kempf, Jerry Teague, Bob Blaszkowski, Matt MacKenzie, Mike Starck

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Heather Schutte, Dale Kupczyk

Matt MacKenzie called the meeting to order at 9:00 am. Motion by Bob Blaszkowski, second by Jerry Teague to approve the November 21, 2013 meeting minutes as presented. Motion carried.

There were no public comments at this time.

Dale Kupczyk was present today regarding a 1st quarter economic development funding request. Discussion followed. Motion by Mike Starck, second by Frank Kempf to approve the economic development request of AADC. Motion carried.

Jeff Beirl informed the Committee that the jail debt will be paid off in 2015 and that we really should look at borrowing money to keep the debt levy constant. A list of capital improvements is being put together and will be reviewed by the Public Property and Law Enforcement Committee and prioritized. A joint meeting of these two Committees may be needed in the future.

The sales tax report was reviewed at this time. Jeff Beirl informed the Committee that the Forestry Department had a record year for revenue and that the health insurance also had a good year. Discussion followed.

Vouchers were reviewed at this time. Motion by Mike Starck, second by Jerry Teague to approve vouchers for payment. Motion carried.

Discussion followed regarding thoughts of the County having their own industrial park for economic development considering that the City is no longer contributing to AADC.

The next meeting was scheduled for February 21, 2014 at 9:00 am in the County Board Room.

Motion by Jerry Teague second by Bob Blaszkowski to adjourn. Motion carried and the meeting adjourned at 10:25 am.

Lori Schmidt,
Administrative Assistant