

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

Present: Frank Kempf (by phone), Jerry Teague, Bob Blaszkowski, Matt MacKenzie, Mike Starck (by phone)

Others: Jeff Beirl, Lori Schmidt

Matt MacKenzie called the meeting to order at 9:10 am. Motion by Mike Starck, second by Jerry Teague to approve the January 21, 2014 meeting minutes as presented. Motion carried.

Motion by Bob Blaszkowski to modify the agenda, second by Jerry Teague. Motion carried.

Jeff Beirl gave an update on the elevator situation. It currently has a bad seal on the jack which we were written up by the State for and currently a replacement seal cannot be found. ThyssenKrupp has recommended a jack replacement at a cost of approximately \$40,000 or replacement of all elevator components. If the jack is replaced now it will convert to work with a full modernization down the road. A jack replacement will have the elevator down for approximately 2 weeks. The Public Property and Law Enforcement Committee did approve jack replacement at their last meeting and that this be forwarded to the Finance Committee. Discussion followed. Motion by Jerry Teague to approve a transfer of up to \$40,000 from the capital improvement fund to be used for jack replacement on the elevator. Second by Bob Blaszkowski. Roll call: all yes. Motion carried. This recommendation will be forwarded on to the full Board for action.

Jeff Beirl proceeded to give an update on borrowing \$25,160 from Northern State Bank for the purchase of a new squad car. With the growth of the department and only replacing 2 squads per year, they are short 1 vehicle for patrol. The full amount could not be placed in the budget for 2014 but payments have been. This has also been approved by the Public Property and Law Enforcement Committee. Discussion followed. Motion by Bob Blaszkowski, second by Jerry Teague to approve this loan and to forward it onto the full Board for action. Roll call: all yes. Motion carried.

There was no public comment at this time.

Discussion regarding the capital improvement plan followed. Jeff Beirl stated that he feels there will need to be a joint meeting with the Public Property and Law Enforcement Committee at some point in the future. The goal is to have this capital improvement plan in place by the end of the year so that we are ready to roll in January 2016. Motion by Frank Kempf, second by Bob Blaszkowski to direct Tom Wojciechowski explore and help advance this project and that a rep from the Public Property and Law Enforcement Committee be present at the next Finance meeting. Roll call: all yes. Motion carried.

Motion by Jerry Teague, second by Bob Blaszkowski to approve the financial statements as submitted and to approve vouchers for payment. Discussion followed. Matt MacKenzie reviewed the submitted vouchers with Frank Kempf and Mike Starck so that they were aware of what the other 3 Supervisors would be signing. Frank Kempf and Mike Starck abstained from voting on payment of the vouchers. Motion carried.

Jeff Beirl proceeded to talk about the Comprehensive Land Use Plan. According to statute a review or update is required within 10 years of the plan. It is Tom Wojciechowski's recommendation that the plan be selectively updated. Public hearings, etc. will still need to be done. Jeff is wondering which Committee should be handling this. It did originate out of the Extension office. Tom Wojciechowski will be at the next meeting to discuss this.

The next meeting was scheduled for March 26, 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 10:27 am.

Lori Schmidt,
Administrative Assistant