

Finance / Budget Meeting  
October 9, 2014 at 3:00 pm  
County Board Room

Present: Matt MacKenzie, Frank Kempf , Rick Korpela, Pat Daoust, Jerry Teague

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Heather Schutte, Kathy Schutte

Matt MacKenzie called the meeting to order at 3:00 pm

Motion by Jerry Teague to approve the October 2, 2014 meeting minutes as presented. Second by Rick Korpela. Motion carried.

The opening of sealed bids for health insurance proposals followed along with discussion. Once Jeff Beirl has been able to look over all of the bids to make sure that they were bid on an “apples to apples” basis he will bring them back to the Committee. A decision will need to be made by the end of October.

New 2015 proposed budget worksheets were handed out and reviewed with the Committee. Discussion followed. Jeff Beirl informed the Committee that there is a new process for the budget this year which has to deal with State Statute 70.62(4) ; exemption from levy which pertains to the Town of LaPointe and duplicate services. Jeff is still waiting for an answer from Janet Bewleys office for clarification. The Town of LaPointe has at this time has waived the 30 day response deadline. Discussion followed.

The next meeting was scheduled for October 17, 2014 at 9:00 am in the County Board Room.

Motion by Pat Daoust second by Jerry Teague to adjourn. Motion carried and the meeting adjourned at 4:10 pm.

Lori Schmidt,  
Administrative Assistant