

Finance and Economic Development Committee
September 24, 2015 at 9:00 am
County Board Room

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

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

Matt MacKenzie called the meeting to order at 9:00 am. Motion by Jerry Teague, second by Pete Russo to approve the August 21, 2015 meeting minutes as presented. Motion carried.

Donna Williamson addressed the Committee regarding AADC and her concerns. Donna Williamson would like to see the amount of money given to AADC reduced by 50%.

Dale Kupczyk presented the 3rd quarter Economic Development report for 2015 and presented the 4th quarter Economic Development funding request for 2015. Discussion followed. Motion to accept the 3rd quarter report by Frank Kempf, second by Rick Korpela. Motion carried. Motion by Frank Kempf to approve the 4th quarter request of AADC, second by Rick Korpela. Discussion. Motion carried.

A resolution approving a draw not to exceed \$70,000.⁰⁰ from the Capital Improvements Non-Lapsing account was presented and reviewed with the Committee. Motion by Pat Daoust to approve the Resolution and to forward it on to the full Board for action, second by Jerry Teague. Discussion. Motion carried.

A sheet showing proposed changes to the health insurance plan was handed out and reviewed by the Committee. Jeff Beirl explained the changes individually and discussion followed. Motion by Pete Russo, second by Pat Daoust to approve the entire list of changes in health insurance coverage as presented. Motion carried.

Jeff Beirl then handed out a sheet showing proposed changes in the dental insurance for employees and reviewed it with the Committee. Motion by Pat Daoust, second by Pete Russo to approve the changes in employee dental insurance as presented for 2016. Motion carried.

August financials and sales tax were reviewed and discussed. Motion by Rick Korpela, second by Frank Kempf to approve both reports. Motion carried.

Vouchers were reviewed at this time. Motion by Pat Daoust, second by Pete Russo to approve vouchers for payment. Motion carried.

Jeff Beirl gave an update on the 2016 budget. As proposed the budget is \$133,020 over the allowable amount. Jeff has some recommendations to reduce it by \$135,500. Discussion. The Committee is not fully comfortable with all of the proposed changes and recommended only increasing the sales tax and stumpage.

Budget meetings were set as follows: October 2, October 9, and October 15; regular meeting scheduled for October 22, 2015.

Motion by Jerry Teague second by Pat Daoust to adjourn. Motion carried and the meeting adjourned at 11:16 am.

Lori Schmidt, Administrative Assistant