

MINUTES
MONDAY, JANUARY 14, 2019 – 9:30 A.M.
FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD SUPERVISORS
CONFERENCE ROOM #1003 – 1st FLOOR COURTHOUSE BLDG. “A”
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

COMMITTEE PRESENT: Paul Bednarik, Gary Frank, Doug McMahon, Greg Sekela, Al Sleeter

COMMITTEE ABSENT: None

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Beth Ellingson, Corporation Counsel; Tanya Peterson, County Treasurer; Lisa Sherman, Business Manager; Monty Brink, Forestry & Parks Administrator; Ron Christensen, Veteran Services Officer; Annette Behringer, Register of Deeds

TIME MEETING BEGAN: 9:35 a.m.

1. Approval of Agenda
 - A. Change of Sequence – None.
 - B. Removal of Items - None.
Motion by Sleeter, second by McMahon to approve agenda. Motion carried unanimously.
2. Approval of Minutes of Previous Meeting held December 10, 2018
Motion by Sekela, second by Frank to approve the December 10, 2018 minutes. Motion carried unanimously.
3. Communications
 - A. Daily Press – Michigan Delinquent Tax Lawsuit
Reviewed article regarding lawsuit brought against local Michigan municipalities who acquire tax delinquent properties.
4. Discuss/Approve Any Land Sale Bids
None.
5. Meet with Administrative Coordinator
 - A. Review Insurance Claims Against County, if any
Reviewed 8 new workers compensation claims. There were no new liability or property claims.
6. Report of Finance Director
 - A. County Sales Tax Report - End of December collections were \$2,025,874, up 0.3% over 2018. Statewide collections were up 12.3% for 2018.
7. Meet with Treasurer
 - A. Treasurer’s Report
Reviewed December’s report: Monthly interest at Stephenson National Bank was \$10,504; Local Government Investment Pool was \$17,585; Associated was \$3,617. Next CD due 4/2/2019.
 - B. Land Sale timeline
Discussed timeline to advertise on the Wisconsin Online Surplus Auction. Start in March with Committee to receive bids at their April 8th meeting.
 - C. Place Bids on Parcels that Needed More Information – Land Sale Tour 10/31/18 – 14452 Pit Lane – Town of Mountain
Reviewed aerial photo of property lines. Assessed value of \$57,000.
Motion by Frank, second by Sleeter to set sale price at \$50,000. Motion carried unanimously.
8. Meet with Veteran Service Officer
 - A. Veterans Monthly Activity Report
Reviewed report for December/January.
 - B. Vacation Carryover
Request to carryover 6.6 hours for Sandy DeCleene and 48.5 hours for Ron Christensen.
Motion by Sleeter, second by McMahon to approve carryover. Motion carried unanimously.
 - C. Election of Veterans Service Officer
Discussed need to re-elect Ron Christensen as Veteran Services Officer.
Motion by Sleeter, second by Sekela to recommend Ron Christensen as Veteran Services Officer. Motion carried unanimously.
 - D. Approve Veterans Emergency Relief Fund Rollover Account
Request to carryover remaining emergency relief funds to 2019.
Motion by Sekela, second by Frank to approve carryover of funds. Motion carried unanimously.

9. Review of Register of Deeds & County Treasurer Job Share Position
Reviewed 1-year agreement. Agreement not working. County Treasurer requests additional hours beyond the 416 hours in agreement. Register of Deeds requests a full-time position instead of a part-time.
Motion by Sleeter, second by McMahon to recommend Register of Deed part-time position be made full-time and County Treasurer position from 416 hours/year to 860 hours/year. Motion carried unanimously.
10. Update on Possible Joint Library Agreement for Lakes Country Library
Lakes Country Library is currently working with the northern towns to form a joint library.
11. Update on Wisconsin County Utility Tax Association Membership
Next meeting is February 15. Kevin to attend via phone.
12. Request for Contingency Budget – Fair Board \$10,000
Extension Committee, on behalf of the Fair Board, requests an additional \$10,000 to help cover costs.
Motion by Sekela, second by Sleeter to provide an additional \$10,000 to the County Fair Board. Motion carried unanimously.
13. Approve Carryover of 2018 Budget Items Not Yet Completed
Reviewed list of 2018 Capital projects. Will need to carryover the following projects into 2019:
 - Old Jail Reuse
 - Forestry & Parks Dump Truck
 - Sheriff Vehicles
 - BS&A SoftwareThese will be included in full list of carryovers for the February meeting.
14. Approve Authorization to Attend Meetings, if any
 - WCA District Meeting being held March 13 in Wausau for all County Board members.
 - February 14 – NMTC in Green Bay for Board Vice-Chair.Motion by McMahon, second by Frank to authorize attendance at these meetings. Motion carried unanimously.
14. Audit All Current Claims and Accounts Against the County and the Dog License Fund; Approve Payment of Same and Authorize the Issuance of County Orders Therefore
 - A. Report of Vendors Paid 12/01/18 – 12/31/18 – All Co. Depts. Except Human Services
Reviewed.
 - B. Report of Vendors Paid 12/01/18 – 12/31/18 – Human Services
Reviewed.
 - C. Report of Mo. Per Diem & Expense Reimbursement for Month of November (paid 12/20/18)
Reviewed.
Motion by Sleeter, second by Sekela to pay the bills. Motion carried unanimously.
Motion by Frank, second by Sleeter to pay the Oconto Area Humane Society invoice for \$250 for a quarantined dog. Motion carried unanimously.
15. Announcements/General Information
None.
16. Set Next Meeting Dates
February 11, 2019 at 9:30 a.m.
17. Adjournment
Motion by Frank, second by McMahon to adjourn. Motion carried unanimously. Meeting was adjourned at 11:28 a.m.

Kevin Hamann, Recorder

KH/cah

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