

MINUTES
MONDAY, JULY 12, 2021 – 9:00 A.M.
FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003 – 1ST FLOOR COURTHOUSE BUILDING “A”
301 WASHINGTON ST., OCONTO WI 54153-1620
www.co.oconto.wi.us
(Draft minutes, not yet approved)

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

COMMITTEE ABSENT: Al Sleeter

OTHERS PRESENT: Kevin Hamann, County Administrator; Nikki Tolzman, Deputy County Treasurer; Sharon Aubry, Administrative Assistant III AC/HR/EM; Lisa Sherman, Finance Director; Beth Ellingson, Corporation Counsel; Shelly Schultz, Human Resources Director, Ron Christensen, Veterans Service Officer; Paul Ehrfurth, Oconto County Economic Development Corporation; Mark Dodge/Bertram

TIME MEETING BEGAN: 9:00 a.m.

1. Approval of Agenda

A. Change of Sequence – None.

B. Removal of Items – None.

Motion by Frank/Sekela to approve agenda as presented. The motion was voted on and carried.

2. Approval of Minutes of Previous Meetings of June 14, 2021

Motion by Frank/McMahon to approve minutes as presented for June 14, 2021 meeting. The motion was voted on and carried.

3. Communications –None

4. Discuss/Approve Land Sale Bids, If Any - None

5. Meet with County Administrator – Review Insurance Claim Against County, if any

Hamann reports two new property/liability claims 1) Forestry/Parks employee backed into another County employee's vehicle in the Courthouse parking lot. No injuries and approximately \$500 in damage to the vehicle. 2) Inmate filed a claim that another inmate assaulted him. Claim is currently in process. One new Work Comp claim, a strained back with no lost time. Informational only, no formal action taken.

6. Report of Finance Director

A. County Sales Tax Report (Enc.)

Sherman reviewed the Sales Tax reports with the Committee. Discussion followed. Informational only, no formal action taken.

B. Bank Reconciliation Report (Enc.)

Sherman reviewed report with the Committee. Account is in balance. Discussion followed. Informational only, no formal action taken.

C. Review Loans Receivable Balances (Enc.)

Sherman reviewed the report and gave an update to the Committee. Discussion followed. Informational only, no formal action taken.

7. Meet with Treasurer – Treasurers Report

A. Treasurer Report

Tolzman provided hand out and reviewed the report with the Committee. Informational only, no formal action taken.

8. Meet with Veterans Service Officer

Christensen provided a handout and reviewed it with the Committee. Informational only, no formal action taken.

9. Update on purchase of the property at 145 Washington Street

Closed on the 145 Washington Street property on July 2 and tenants have paid July rent. Hamann reviewed proposed timeframe of upcoming activity regarding the property. Informational only no formal action taken.

10. Approve American Rescue Plan

Hamann reviewed the updated plan and reviewed the summary. Ehrfurth and Dodge addressed the Committee regarding a request to partner with Bertram on the Broadband expansion project and provided additional funding currently available for Broadband. Dodge reviewed matching fund options with the County's American Rescue plan funds. Ehrfurth states they are requesting \$1,000,000.00 from the rescue plan for Broadband. Timeframe would be fiscal year 2022/2023. Completion of application for the grant does not mean it will be approved/granted. Four different areas that would be split up \$250,000.00 each. Discussion followed. Motion by Frank/Sekela Motion to recommend for approval to the County Board a pledge of \$250,000.00 for Lakewood/Townsend area for broadband expansion. The motion was voted and carried. Motion by

Sekela/McMahon recommend for approval to the County Board a pledge of \$250,000.00 for Mountain/Riverview Broadband expansion. The motion was voted on and carried. No motions made on Doty or Brazeau expansions. Hamann will make all the changes as discussed and will update the resolution for review. Dodge and Ehrfurth will be asked to attend County Board meeting to help explain the broadband pledge that was discussed.

11. Approve Authorization to Attend Meeting(s), If Any

None

12. 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 06/01/21 – 06/30/21 – All Co. Depts. Except Human Services - Reviewed.

B. Report of Vendors Paid 06/01/21 – 06/30/21 – Human Services - Reviewed.

C. Report of Mo. Per Diem & Expense Reimbursement for Month of May (paid 06/21/2021) - Reviewed.

13. Announcements/General Information

- Hamann – City of Oconto proposing closing out TIF #3 to create a new TIF in the same area. Currently just at the talking stage.
- Hamann questions how the budget is going. Sherman states that she is working on preparing the budget packets and is hoping to have that out to Dept Heads this week.

14. Set Next Meeting Date

August 9, 2021 at 9:00 a.m.

15. Adjournment

The meeting was adjourned by the Chair at 10: a.m.

Sharon Aubry, Recorder
Posted 7-13-2021