

## MINUTES

WEDNESDAY, JULY 24, 2019 – 9:00 A.M.  
FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS  
CONFERENCE ROOM #1003 – 1<sup>ST</sup> FLOOR COURTHOUSE BUILDING “A”  
301 WASHINGTON ST., OCONTO WI 54153-1620  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

*(Draft minutes, not yet approved)*

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

COMMITTEE ABSENT: Doug McMahon

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Tanya Peterson, County Treasurer; Dale Mohr, UW-Extension Community, Natural Resource & Economic Development Agent

TIME MEETING BEGAN: 9:00 a.m.

**1. Approval of Agenda**

**A. Change of Sequence** – None.

**B. Removal of Items** - None.

Motion by Frank/Sleeter to approve agenda. The motion was voted on and carried.

**2. Approval of Minutes of Previous Meeting held July 8, 2019**

Motion by Sleeter/Frank to approve the July 8, 2019 minutes. The motion was voted on and carried.

**3. Communications**

Hamann briefed the Committee on Fabcor

**4. Northern Oconto County Storm**

**A. Loans/Grants to Northern Towns for Storm Clean-Up**

Hamann briefed the Committee on the Northern Oconto County Storm and the need for financial assistance. Discussion followed. Motion by Sleeter/Sekela to recommend to the County Board the following financial assistance for the Northern Oconto County Storm from the General Fund balance. Financial Assistance of \$5,000.00 grant to eligible towns (Doty, Lakewood, Townsend, Riverview, Brazeau, Bagley, Breed and Mountain) and \$50,000.00 loan (3 years and 0% interest) to eligible towns (Doty, Lakewood, Townsend, Riverview, Brazeau, Bagley, Breed and Mountain). The motion was voted on and carried.

**B. Departmental Funding for Storm Clean-Up**

Hamann informed the Committee that additional financial resources will be needed to pay for overtime, equipment and contracted services for departments. Hopefully a cost estimate will be available at the August 12, 2019 Meeting. Treated as information

**5. Announcements/General Information**

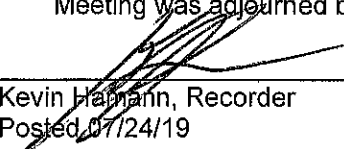
None

**6. Set Next Meeting Date**

August 12, 2019 at 9:30 a.m.

**7. Adjournment**

Meeting was adjourned by the Chair at 9:39 a.m.

  
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Kevin Hamann, Recorder  
Posted 07/24/19