

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

March 11, 2019

County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Katie Steinke, Lori Chipman, Alan Peterson and also Jim Koca, Ed Wafle, Mike Kelly, Terry Kleifgen and Ray Zipperer for a joint session.

Dennis Weiss, Public Works Director, was present to discuss the creation of a Foreman/Safety Officer position. He currently has a patrol position open and would like to replace it with the new position. The state is requiring a safety position for larger jobs and also would give them another foreman when they have multiple jobs at the same time. Motion Granger, second Zipperer to take to County Board to eliminate a patrol position and create a Foreman/Safety Officer position. All yes, Motion carried.

The Personnel Committee exited for their own meeting. Denise Giebel entered the meeting.

Motion Granger, second Niles too approve the minutes of the February 11 and February 21 meetings. Motion carried.

Dustin Ladd, Land and Water Administrator, was present to discuss the use of set aside ATC funds for a stream bank restoration project. The DNR is putting \$25,000 into the project and Dustin is requesting \$30,000 match. This will create a ½ mile fishing easement on a native brook trout stream. The LWR Committee has approved. Motion Niles, second Granger to approve the use of \$30,000 of set aside ATC funds. Motion carried.

Carole Brown from the City of Elroy was present to request the County's help in demolishing a commercial building on Main Street. It is a health hazard. She had initially presented to the Land, Forestry, Parks and Zoning Committee, and they sent the entire request to the Finance and Computer Committee without recommendation. The property is in the current In Rem procedure with the County, but the County does not own it yet. They will need to rebid the project, but the original bid was around \$66,000 for abatement and demolition. Niles expressed concern that the County is always helping Elroy get rid of bad properties. After much discussion, motion Granger, second Niles, to send the issue back to the Land, Forestry, Parks and Zoning Committee for a decision and to bring back the recommendation to the Finance and Computer Committee in April. Motion carried.

There was a discussion on staffing and sharing of staff between the Finance Department and the Forestry and Parks Department. The Committee asked Chipman and Loyd to bring back a proposal to the next meeting.

Denise Giebel, County Treasurer, reviewed the cash on hand report. The In Rem court date is April 15.

Char Norbert, Aging & ADRC Director, was present to discuss the need for basic cell phones for the 2 meal transporter positions. They are required to do a well being check, and if no one answers the door, they need to report that to the site manager. If the person has fallen or if something appears to be wrong, they need to call 911. They are currently using their personal phones, but this is not good protocol. Motion Granger, second Niles, to approve the purchase of 2 basic cell phones for the meal transporter positions. Motion carried.

Motion Granger, second Niles, to approve the monthly vouchers. Motion carried.

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

March 11, 2019
County Board Room
Page 2

Motion Granger, second Niles, to go into closed session pursuant to Wis Stats 19.85(1)(c) to discuss employee evaluations. Roll Call: Aye: Cottingham, Granger & Niles.

Motion Granger, second Niles, to return to open session. Roll Call: Aye: Cottingham, Granger & Niles

The Committee set the interview date for the IT Help Desk position on Tuesday, March 19 at 8:00 a.m.

The Committee adjourned to Monday, April 8, 2019 immediately following the Executive Committee meeting.

Respectfully Submitted, Lori Chipman

cc: Committee, Co Bd Chair, IT, Finance, Treasurer, County Clerk