

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING  
April 8, 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 Kelley, Terry Kleifgen, Joe Lally and Ray Zipperer for a joint session.

Motion Granger, second Cottingham to go into closed session pursuant to Wis Stats 19.85 (1)(c) for discussion on the Finance and Parks/Forestry position. Roll Call: Aye: Cottingham, Granger, Niles, Koca, Wafle, Kelley, & Zipperer.

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

Motion Wafle, second Koca to eliminate Parks/Forestry Clerk and create administrative position in Parks/Forestry department. Motion carried.

Motion Granger, second Cottingham to make Acct Data Entry Clerk in Finance from part time to full time and to share the position 50% with Parks/Forestry. Motion carried.

The Personnel & Land Forestry/Parks committee exited the meeting. Denise Giebel entered the meeting.

Motion Granger, second Niles too approve the minutes of the March 11, March 19 and March 28<sup>th</sup> meetings. Motion carried.

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

The City of Elroy was present to request assistance to demolish a commercial building as it is a health hazard. On April 15<sup>th</sup> the property will be taken back by Juneau County. Recommendation from the Land, Forestry, Parks & Zoning Committee is for Juneau County to pay 50% of the demolition costs, not to exceed \$40,000. Motion Granger, second Niles to approve the request for Juneau County to pay 50% of the costs, not to exceed \$40,000, to come from the Land Sales Capital Project Fund. Motion carried.

Denise Giebel, County Treasurer, reviewed the cash on hand report. April 15<sup>th</sup> is court date for In-Rem, where we are looking at taking back 26 properties.

Bret Davies, LIO Coordinator was present to discuss purchase of new server. They are in need of a new server to keep their system up and running as it is utilized by many people and businesses throughout the County. The current server keeps failing which is causing the system to be down and citizens are unable to utilize it. Approximate cost is \$25,000. Mike Hunkins is requesting a portion of the funds through ho-chunk requests.

Dennis Weiss was present to discuss and inform the committee on where his budget stands for fixed asset and capital project requests within his 2019 budget.