



MINUTES

Finance and Insurance Committee

September 20, 2016
UW Extension Conference Room
Third Floor, Courthouse

MEMBERS PRESENT: Supervisors Kathy Just, Don Pazynski, Don Phillips, Jan Porfilio and Vilas Schroeder

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Borkowski, Finance Director Pat Kass, County Administrator Shawn Hennessee, Kristi Yates, Supervisors Paul Gustafson, Dennis Marcely, Rick Polzin, and Peshtigo Times

1. Call to order

Chair Schroeder called the meeting to order at 8:15 a.m.

2. Agenda

Motion (Just/Porfilio) to approve agenda as amended. Motion carried.

3. Public Comment

None

4. Ordinance Amending Chapter 3.08 County Sales and Use Tax

Motion (Phillips/Just) to recommend County Board approve amending Chapter 3.08 County Sales and Use Tax (1) Purpose and (5) Sunset Provision. Motion carried. Exhibit A

5. Updated 2017 CIP

Motion (Just/Pazynski) to refer the Highway 2017 CIP back to the Highway Committee and request the committee to identify the roads that are eliminated on the 2017 CIP will be maintained in the future. Motion carried. Exhibit B

6. Wisconsin County Mutual Insurance Company

Motion (Phillips/Porfilio) to recommend County Board approve entering into agreement with Wisconsin County Mutual Insurance Company for property, liability, and third party administrator excess worker's compensation insurance, contingent upon Corporation Counsel's approval. Motion carried. Exhibit C

7. **Next meeting dates: September 29, 2016 at 9:00 a.m. – Budget Meeting
October 17, 2016 at 9:00 a.m. – Regular Meeting**

8. **Adjournment**

Motion (Phillips/Porfilio) to adjourn at 8:45 a.m. Motion carried.

BobbieJean Borkowski
Deputy County Clerk

Date approved/corrected: