

Minutes of Langlade County Finance/Information Services Committee Meeting

The meeting, in the Law Library of the Langlade County Courthouse was called to order at 8:30 a.m., October 14, 2016 by Chairman Scupien.

Members Present: Don Scupien, Vern Cahak, Doug Nonnenmacher, Ron Nye, and Pete Pennington.

Members Absent: None

Others present: Gary Olsen, Carlene Nagel, RJ Weitz, Dave Solin, Tammy Wilhelm, Judy Nagel, and Nathan Heuss.

Agenda Item #1 Call the meeting to order: The meeting was called to order at 8:30 a.m. by Chairman Scupien, and the Pledge of Allegiance was recited.

Agenda Item #4 Approve the minutes of the previous Finance meetings on September 9, 16 and 19, 2016: A Motion was made by Nye, second by Cahak to approve the minutes of the September 9, 16 and 19, 2016 meetings, all ayes, motion carried.

Agenda Item #5 Recognition of others present and public comments on agenda items: The Committee recognized those in attendance.

Agenda Item #6 Resolution for delinquent taxes: Judy Nagel and Tammy Wilhelm were present to review the annual resolution for delinquent 2013 taxes. The most recent report had 212 parcels that are delinquent. Motion by Nye, second by Cahak to forward the resolution for delinquent 2013 taxes to County Board, all ayes, motion carried.

Agenda Item #7 Discuss funding for Wellness Committee activities: The funding for the Wellness Committee activities has come from the Health Insurance Fund in the past. The Health Insurance Trustee Committee requested that this item be forwarded to the Finance Committee for review. The Health Insurance Trustee Committee approved payment for Welfit and an annual Health Risk Assessment for members on the health insurance. Because the money from the Health Insurance Fund can only be utilized by members on the health insurance, the Committee felt that funding for the Wellness Committee should come from another source. Nate Heuss, a member of the Wellness Committee, was present to request funding for the activities they do annually. Motion by Pennington, second by Scupien, to designate up to \$1,250 of the County Board budget for wellness activities for all County employees on a one year trial with Nate reporting back how many employees participated in the wellness activities, 2 ayes, 3 abstained (Cahak, Nye and Nonnenmacher), motion failed. Motion by Pennington to designate up to \$550 of the County Board budget for wellness activities for all County employees, on a one year trial, for all activities except family fun day, with Nate reporting back to the Committee on how many employees participated in the wellness activities, second by Cahak, all ayes, motion carried.

Agenda Item #8 Discuss transferring the County Shared Vehicle to Public Safety: The County's Shared Vehicle has not been utilized by anyone but the Emergency Management Director for about three years now. The Emergency Management Director has the vehicle equipped with all

of his needed equipment. Gary Olsen feels it would be best to transfer this vehicle to be under the jurisdiction of the Public Safety Committee and let them decide if it should be utilized by Emergency Management or the Sheriff's Department. Motion by Cahak, second by Pennington, to transfer the County shared vehicle to Public Safety Committee and to transfer the \$1,000 in 2017 from the Shared Vehicle budget to the Emergency Management budget, 4 ayes, 1 no (Nonnenmacher), motion carried.

Agenda Item #9 Discuss the use of excess jail prisoner revenue for covering juvenile overages: There is currently \$213,198 available from the excess jail prisoner revenue funds that are earmarked for debt retirement. Because the County will be making their final debt payments in 2018, it has been suggested that these funds be utilized to help cover the overages in the juvenile out of home placement budget for Social Services. Motion by Cahak, second by Nye, to send a resolution to the County Board that would approve transferring the excess jail prisoner revenue to the juvenile risk reserve, all ayes, motion carried.

Agenda Item #10 Finance Director's report regarding the finances of the county, and an update regarding the Information Services section of the department: Gary Olsen updated the Committee that the Highway Committee approved the response that they forwarded to them regarding the audit comment concerning backup for the financial duties at the Highway. There will be a resolution going to County Board in November regarding the audit. The resolution for the funding for the service groups will be going to the County Board in October. The auditors will be here the week of October 24, 2016. Olsen reviewed the budget to actual listing and balance sheet with the Committee. The current balance in the Self Funded Health Insurance account is \$1,877,729.51.

Agenda Item #11 Line item transfers: None at this time.

Agenda Item #12 Computer equipment purchases. None at this time.

Agenda Item #13 Approve Grant Requests: None at this time.

Agenda Item #14 Verify Date of Next Meeting: The next meeting is scheduled for November 4, 2016 at 8:30 a.m. Motion to adjourn the meeting at 9:35 a.m. made by Nye, second by Cahak, all ayes, motion carried.

Respectfully submitted,
Carlene Nagel
Recording Secretary