

## **JOINT ADMINISTRATIVE & FINANCE/PARKS MINUTES**

Thursday, February 5, 2015

4:00 p.m. Room A260

The meeting was called to order by Chairman West at 4:02 p.m. The meeting was properly noticed.

Present was Babcock, Grabarski, Kotlowski, Roseberry, Edwards and Eggebrecht.

Excused: Hamburg, Djumadi and Skala.

Djumadi called in and was on speaker phone.

Also present was Zander, McGhee, Allen, Wagner and Segina.

Motioned by Kotlowski/Grabarski to approve the agenda and to move item #8 "continuation of PMA information options" to item #12 under the Treasurer's report. Motion carried by unanimous voice vote.

Motioned by Grabarski/Kotlowski to approve the minutes from January 8, 2015. Motion carried by unanimous voice vote.

Nick Segina signed in for Public Participation regarding Res. #71-1984. No correspondence.

Hamburg present at 4:09 p.m.

*Item 9 Discuss Resolution 71-1984 and Parks budget;* Discussion took place regarding Resolution 71-1984 and proposed draft replacement resolution.

*Item 10 & 11 Discuss and/or act on DVR and LTE program;* Motioned by Hamburg/Kotlowski to approve use and participation in the DVR/LTE program. Motion carried by unanimous voice.

*Item 12 Treasures' report;* Zander reported office activities are going well. Zander will speak to Grand Marsh State Bank regarding investment options and report back next month. Motioned by Hamburg/Grabarski to approve treasurers' report. Motion carried by unanimous voice vote.

PMA information options will be placed back on next months' agenda.

*Item 13 MIS Report;* McGhee gave a brief office report and submitted a financial report.

*Item 14 County Clerk/AC/DF;* Phillippi gave an update of safety process, Skyward access and 2015 election update. No new additions or new claims.

*Item 13d Discuss and/or act on Employee Handbook section 1.05 & 1.06 (Health Insurance/hours of work);* Motioned by Kotlowski/Hamburg to approve Resolutions and forward to Executive. Motion carried by unanimous voice vote.

*Item 13e Discuss and/or act on Dental/Vision Insurance for retirees;* Motioned by Grabarski/Hamburg to no longer offer retirees vision/dental insurance, creating a letter asking for volunteer termination by July 1, 2015, leaving the option open to remain on insurance until December 31, 2015. The motion to eliminate vision/dental insurance should be forward to Executive committee. Motion carried by unanimous voice vote.

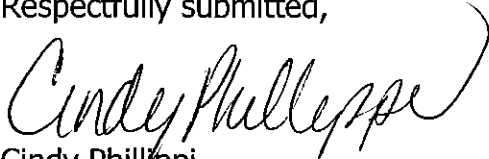
*Item 13f Discuss and/or act on resolution language to provide funds from balance fund/levy dollars annual contributions;* Reviewing fund balance/levy dollars language the committee unanimously consented to not tie the County's hand and allow discretion to remain with Finance Committee and County Board in this situation.

*Item 15 Identify upcoming agenda items;* continuation of PMA information options; Grand Marsh discussion.

Next meeting date is March 5, 2015 at 4:00 p.m.

Motioned by Kotlowski/Babcock to adjourn at 6:05 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Recording Secretary

These minutes have been approved by the committee.

CP/bw