

MEETING MINUTES

Committee: Finance/Information Technology Committee
Date: Wednesday, August 26, 2020
Time: 5:00 PM
Location: County Board Room, Lower Level of the Safety Building

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 5:00 PM by Chairman Medo
2. Roll call was conducted: All present.

FINANCE COMMITTEE			
Name	Role	Status	
John Medo	Chairman	Present	
Ben Pierce	Member	Present	
George Shinnars	Member	Present	
Robert Benishek	Member	Present	
Don Scupien	Member	Present	

Non-Committee Members Present			
Name	Interest	Name	Interest
Rich Wiegert	Supervisor	Robin Stowe	Corporation Counsel
Douglas Curler	Supervisor	Nate Heuss	Facilities Management Dir.
Reinhardt Balcerzak	Supervisor	Pam Resch	Finance Director
Sandy Fischer	Supervisor	Ron Barger	Health & DSS Director
Joseph Novak, III	Supervisor (by phone)	Judy Nagel	Cty. Clerk/Rec. Sec.

3. Please silence all cell phones.
4. The Committee recited the Pledge of Allegiance.
5. Discuss the purchase of snowblower/mower for the Maintenance Department: Facilities Management Director Heuss discussed the proposals and some Langlade County snowblower/mower equipment that other Departments own. Discussion held. Motion by Benishek, second by Scupien to approve the purchase of a F2690 Kabota snowblower/mower for \$32,402.12, with \$20,000 in the CIP and the balance, \$12,402.12 from the Small Maintenance Project Funds, with final approval needed from the Public Property Committee. All ayes, motion carried.
6. At approximately 5:05 p.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f)(e), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to review options to address shortfalls in the 2020 budget, and the plan to reduce costs for the 2020 & 2021 budgets: Motion by Scupien, second by Shinnars to move into closed session at 5:20 p.m. Voice vote: Medo, aye; Pierce, aye; Shinnars, aye; Benishek, aye; Scupien, aye. Those remaining in closed session: Balcerzak, Fischer, Curler, Novak, Stowe, Resch, Barger and Nagel. The Committee moved into closed session.
7. At approximately 7:00 p.m., return to open session with possible action taken on any matters discussed in closed session: Motion by Benishek, second by Shinnars to move into open session at 7:35 p.m. Motion by Scupien, second by Shinnars to allow funding, up to \$75,000, for the sound system and smart board for the County Board Room, with funding to be covered by the Routes to Recovery Grant. The Equipment purchase is

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needed and linked to the COVID-19 Pandemic, due to the space limitations that require social distancing, not sharing hand held microphones and many hearing-impaired attendees, as the equipment is also needed to accommodate those that attend via Zoom. All ayes, motion carried.

8. **Verify date of next meeting:** September 14 & 15, 2020 at 8:00 a.m. each day.
9. **Adjourn the meeting:** Motion by Benishek, second by Scupien to adjourn the meeting at 7:37 p.m. All ayes, motion carried.

Minutes transcribed and submitted by:
Judy Nagel County Clerk/Recording Secretary