

Lincoln County
Finance & Insurance Committee
Lincoln County Service Center, Room 248
Friday, July 10, 2015
7:30 a.m.

1. **Call Meeting to Order** – Meeting Called to order by Chairman Lee at 7:30 a.m.
Members Present – Lee, Alber, Swanson, Allen & Weaver
Others Present – Leydet, Scholz, Marlowe, Hersil, Petruzates, Spoehr, Byer
2. **Approval of Minutes of June 5, 2015** – M/S (Motion/Second) by Alber/ Swanson to approve minutes as printed – all voting aye.
3. **County Clerk Year-to-Date Budget and Activity Report** – Clerk Marlowe reviewed his activity report with committee – no issues reported - M/S Lee/Allen to place reports on file – all voting aye.
4. **Resolution 2015-07-xx Agree to Join the Northwoods Community Development Block Grant Region with Langlade County as the Lead County** – Director Leydet explained the resolution and recommended approval – M/S Alber/Swanson to forward Resolution to County Board and recommend approval – all voting aye.
5. **Request for Segregated Bank Account for Social Services** – Social Service Director explained the requirement for specific funds to be held in segregated account - M/S Weaver/Swanson to approve request for segregated account – all voting aye.
6. **Contingency Fund Request for Digital Audio Recording Equipment for \$10,974** – Coordinator Scholz explained the request and recommended denial of request because this is the States responsibility – M/S Alber/Allen to deny request – all voting aye.
7. **Contingency Fund Request for Digital Dictation Equipment for \$4,030 in Circuit Court** – Coordinator Scholz explained the request and recommended approval – discussion about the merits and need for equipment – M/S Weaver/Lee to approve request – Motion passed 3 yes 2 no.
8. **Treasurer's Reports** – Treasurer Petruzates explained reports and reported no issues – M/S Lee/Alber to place reports on file – all voting aye.
9. **Cash Report** – Cash report reviewed, no issues reported – M/S Lee/Alber to place report on file – all voting aye.
10. **2014 Maintenance Carryover Requests** – Director Leydet explained that these are all approved projects and in progress – M/S Alber/Allen to approve Maintenance Department Carryover Requests – all voting aye.
11. **June 2015 Year-to-Date Budget Report** – Report reviewed and placed on file by M/S Lee/Swanson – all voting aye.
12. **2016 Preliminary Tax Levy and Budget Issues** – Leydet reviewed changes with the Committee and reported that several budget changes are possible and likely, largely due to State Budget which has not been approved and finalized by State Legislature.
13. **North Central Health Care Budget Report** – Report not available
14. **Court Collection Position Report** – Collection report reviewed and placed on file by M/S Swanson/Alber – all voting aye.

15. **CLOSED SESSION under Sec 19.85(1)(f) consider medical, social or personal history of specific person which, if discussed in public would be likely to have a substantial adverse effect, upon the reputation of any person referred to in such history or data.**
 1. **Leave of absence request – Stacy Bethel – M/S Alber/Allen to go into closed session all voting aye by roll call**
OPEN SESSION M/S Alber/Allen to go into open session – all voting aye by roll call.
16. **Take necessary action on Items discussed in Closed Session - M/S Lee/Swanson to approve request for five week medical leave of absence for Stacy Bethel – all voting aye.**
17. **Directors Report – no issues reported**
18. **Review Correspondence/Communication – none presented**
19. **Review County Voucher Listing – Listing made available**
20. **Set Next Meeting Dates – August 7, 2015 – Regular Finance meeting starting at 7:30 a.m. followed by Insurance Trustees starting at 8:30 a.m.**
21. **Adjourn – M/S Swanson/Allen to adjourn at 8:30 a.m. – all voting aye.**

Minutes prepared by Robert Weaver