

Minutes approved 01-21-14

Finance Committee

James Carius Community Room
Tuesday, November 12, 2013 – 3:00 p.m.



Committee Members Present: Chairman Timothy Neuhauser, Brett Grimm, Monica Connett Jim Donahue, Nick Graff, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Terry VonBoeckman

Others attending: Michael J. Freiling, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY VANDERHEYDT** to approve the minutes of the October 20, 2013 meeting and the October 30, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-13-35 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to County Board to approve the transfer request for County Administration.

On voice vote, **MOTION CARRIED.**

MOTION
F-13-37 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to County Board to approve the transfer request for the Courts.

On voice vote, **MOTION CARRIED.**

MOTION
F-13-38 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to County Board to approve the transfer request for Community Development.

On voice vote, **MOTION CARRIED.**

MOTION
F-13-39 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to County Board to approve the transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION
F-13-40 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to County Board to approve transfer request for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION
F-13-42

MOTION BY GRAFF, SECOND BY IMIG to recommend to County Board to approve transfer request for Community Development.

On voice vote, **MOTION CARRIED.**

MOTION
F-13-43

MOTION BY GRAFF, SECOND BY IMIG to recommend to County Board to approve transfer request for Assessments.

On voice vote, **MOTION CARRIED.**

MOTION
F-13-41

MOTION BY GRAFF, SECOND BY IMIG to recommend to County Board to approve transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION
F-13-36

MOTION BY IMIG, SECOND BY GRAFF to recommend to County Board to approve the Seventh Amendment with Methodist First Choice.

Chairman Neuhauser explained that they are our largest PPO. The renewal is coming up for 11/01/13. Unity Point has now merged with Proctor. This will extend our current agreement until it can encompass all the new locations.

On voice vote, **MOTION CARRIED.**

Meisinger inquired about the gambling revenue and if it could be used for the landfill. Treasurer Burress stated the revenue is in a separate line item. Freilinger explained it is a segregated account. The Board could pass a resolution to use the funds for a specific purpose. Ackerman stated he would be against earmarking unless a plan was approved. Chairman Neuhauser stated if the consensus of the Committee is to earmark we will come back with a resolution to codify.

Chairman Neuhauser recessed the meeting at 3:10 p.m.

(transcribed by S. Beeney)