

FINANCE COMMITTEE
October 10, 2019

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:00 PM on Thursday, October 10, 2019, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe
Larry Jenkins
Robert Lyon
Brian Floeter
Dennis Mulder

Other County

Employees Present: Liz Otto, County Clerk
Becky Pence, Hwy Admin. Asst
Kayla Yonke, HHS Financial Manager
Sheriff Mark Podoll
Nicole Geschke, HR Coordinator
Cathy Schmit, County Administrator
Dawn Klockow, Corporation Counsel
Barry Mashuda, Hwy Commissioner
Jason Jerome, HHS Director

RESOLUTIONS

- **Modify Health Insurance Plan Design and Update Personnel Policies and Procedures**

Motion/second (Mulder/Jenkins) to approve the fiscal note on the resolution and forward to Personnel and County Board.

Discussion held. County Administrator Cathy Schmit explained the resolution and the fiscal impact of the options available. *Motion/second (Floeter/Jenkins)* to suspend the rules and allow public comment. All ayes. Motion carried with no negative vote. Tracy Soda, Green Lake County retiree; Sheriff Mark Podoll, and Denice Oft, Sheriff's Office Clerk; all spoke in regard to the proposed changes to the health insurance for 2020. Corporation Counsel Dawn Klockow explained the committee's responsibility and options regarding the resolution. Administrator Schmit was directed to distribute a survey to employees to get their opinion on the options and to provide the committee with additional plan options including implementing deductibles and/or copays. This will be reviewed at a special Finance meeting set for October 15, 2019 prior to the County Board meeting.

Vote taken on motion/second to approve – Motion failed with no affirmative vote.

AWARD OF CONTRACT FOR GREEN LAKE COUNTY GOVERNMENT CENTER VESTIBULE REMODEL

County Administrator Cathy Schmit informed the committee that a bid was received from Samuels Group for the vestibule remodel in the amount of \$90,740 which is under the budgeted amount of \$113,125. The Property & Insurance Committee approved an amount of \$84,740. Samuels Group has agreed to the changes and the lower bid.

Motion/second (Lyon/Mulder) to approve the contract. Discussion held. Motion carried with no negative vote.

APPROVE 2020 BUDGET FOR PUBLICATION

County Administrator Cathy Schmit explained the remaining process to approve the 2020 budget and provided the committee with the proposed publication notice.

Motion/second (Floeter/Lyon) to approve the 2020 budget for publication. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates:** Special meeting – October 15, 2019 @ 4:30 PM, Regular meeting – October 23, 2019 @ 5:00 PM
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 6:12 PM.

Submitted by,



Liz Otto
County Clerk