



Kewaunee County
FINANCE & PUBLIC PROPERTY COMMITTEE MEETING
AGENDA

October 18, 2022 5:00 p.m.

Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216
Conference Room

1. Call to Order
2. Roll Call
3. Approval of October 18, 2022 Finance Agenda
4. Approval of October 7, 2022 Finance Committee Minutes
5. Public Comment
6. 2023 Budget Adjustments
7. 2023 Health Insurance Plan – Horton
8. Such Other Matters as Authorized by Law
9. Next Meeting: November 1, 2022
10. Adjournment

The public is able to watch the meetings LIVE via YouTube. Go to: www.kewauneeeco.org

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

Kewaunee County
Health Insurance Plan Options - Renewal 2023

	CURRENT		OPTION A		OPTION B		
	HUMANA 2022 Rates	HUMANA 2023 Rates	HPS		WI-2		
Monthly Premium Equivalent (Total)							
Single	\$1,111.12	\$1,150.01	% change	-11.26%	\$986.01	% change \$ change	\$897.56
Family	\$2,734.06	\$2,829.75	% change	-4.73%	\$2,604.74	% change \$ change	\$2,361.68
Employee/Employer split							
Single	\$166.67	\$172.50	Net change vs 2022	17%	\$0.00	Net change vs 2022	\$134.63
Family	\$410.11	\$424.46	Humana	16%	\$0.00	Humana	\$354.25
			Split %			Humana	15%
County							
Single	\$944.45	\$977.51	Net change vs 2022	83%	(\$125.11)	Net change vs 2022	\$762.93
Family	\$2,323.95	\$2,405.29	Humana	84%	(\$129.32)	Humana	\$2,007.43
			Split %			Humana	85%

Enrollment (9-2022)				
Single	29	24%	Annualized employee savings:	(70.00)
Family	90	76%	Single	(172.25)
			Family	(454.43)
				(842.54)

**KEWAUNEE COUNTY
FINANCE & PUBLIC PROPERTY COMMITTEE - MEETING MINUTES**

Date: [October 07, 2022](#) Time: 8:00 AM

Location: [Administration Center – Conference Room](#)

Call to order: The meeting was called to order at 8:00AM by Chairman Romdenne

Roll call: Members present: John Mastalir, Virginia Haske, Tom Romdenne, Jeffrey Vollenweider, Steven Agamaite. Others present: Scott Feldt, Paul Kunesh, David Depeau, Daniel Olson, Gary Paape, Ben Nelson, Dan Mongoven, David Myers.

Approve the agenda: Motion by Vollenweider, second by Haske to adopt the agenda but moving items 9 & 10 earlier, after public comment. Motion carried.

Approve minutes: Motion by Mastalir second by Haske to approve the [09/13/2022](#) Finance Committee minutes. Motion carried.

Public Comment: Ben Nelson requested funding continue for KCEDC in the 2023 budget.

Approval of 2023 Health Insurance Plan - Horton: Dan Mongoven from Horton discussed health insurance plan options, quotes, and information recently collected and included in the Finance Committee packet. Points discussed were coverage, cost, provider disruption, & network options. A decision should be made yet in October & more details can be brought if the committee narrows the selection from the list to a few. A meeting about just the Humana and Centivo self-funded options is scheduled before the Board meeting at 5:00PM Oct 18th.

Winter Park Agreement Review (possible action): The committee reviewed & discussed a draft agreement. There is no known current written agreement between the County and Winter Park Association (WPA), and has been operated this way for decades. The recent increase in attendance along with increased revenue and staffing requirements has made it time to review the current operations and agreement. Acknowledging that WPA was the driving force behind the parks development, Feldt & Myers presented some historical attendance, revenue, revenue splitting, and staffing information. After presenting the draft & discussing with the Finance Committee, the next step is a discussion with WPA. The committee requested Administration discuss and negotiate an agreement with WPA and then return to the Finance Committee for approval.

Monthly Administrative report:

- a. Monthly Financial Report- August 2022. The most recent sales tax collection was for \$149,834 for a year to date total of \$896,355. No new individual department concerns this month. A handful of departments discussed in previous meetings will make budget adjustment requests next month if still needed.
- b. Medical/Dental Financial Report- August 2022. Feldt reviewed the Medical and Dental Loss Ratio reports and on each costs continue to be below the premium equivalents.
- c. Overtime Report- September 2022. Sheriff staffing levels, including the vacant jail cook, continue to result in overtime as in previous months.

Approval of 2022 Budget Adjustment-Veterans Service Document Scanning: A memo from the Veterans office requests using funds from the office vacancy to complete scanning of records to allow conversion to a system with all digital records.

Motion by Vollenweider, second by Haske to approve \$10,900 for scanning of records. Motion carried.

Approval of 2023 Budget Adjustments: Kunesh presented a list of proposed adjustments to the 2023 Administrators proposed Budget. The list includes items that arose or were revised after the Administrators Budget was presented. Items presented include:

- decrease in Utility Tax revenue by \$7211,
- decrease to wages and benefits totaling \$134,724,
- Jail Holiday pay increase totaling \$19,290,
- New Jail staffing transition cost increase totaling \$297,774,
- Mobile Command Post fund correction reduction of \$100,
- And new Federal Revenue Sharing revenue increase of \$50,000.

Item B on the list, Transportation Aids, was skipped because the actual amount is not available yet. Motion by Mastalir, second by Haske to approve the budget adjustments as presented. Motion carried.

Review vendor payments: Vendor payment report for September was reviewed by the committee.

Approve County Board and Supplemental Payroll: Motion by Vollenweider, second by Mastalir to approve the County Board and Supplemental Payroll as presented. Motion carried.

Such other matters as authorized by law: None.

Next finance committee meeting: October 18th 5:00 PM
November 1st 5:00 PM (if needed)
November 11th 8:00 AM

Adjournment: Motion by Mastalir, second by Haske to adjourn the meeting. Motion carried. Meeting adjourned at 9:49 AM.

Submitted by:
Paul Kunesh