

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

Date: [January 22, 2019](#) Time: [5:30 PM](#)

Administration Center – Conference Room

Call to order: The meeting was called to order at 5:30PM by Chairman Haske

Roll call: Members present: Virginia Haske, Tom Romdenne, Daniel Olson, John Mastalir

Excused: Lee Luft,

Others present: Scott Feldt, Paul Kunesh, Dave Myers, Mary Ellen Dobbins

Approve the agenda: Motion by Olson, second by Romdenne to adopt the agenda. Motion carried.

Approve minutes: Motion by Olson, second by Romdenne to approve the 01/11/2019 Finance Committee minutes. Motion carried.

Public Comment: None

Approval of Funds Transfer Request from General Fund (\$60,700): Feldt presented and explained the transfer request for a jail needs assessment consultant. Motion by Mastalir, second by Romdenne to approve the transfer for \$60,700 from the General Fund fund balance for the jail needs assessment consultant. Motion carried.

Approval of Fairgrounds Lease Agreement: Feldt presented the 2019 agreement and discussed the purpose. There are no changes from the previous lease. Motion by Olson, second by Mastalir to approve the fairground lease. Motion carried.

Next finance committee meeting: February 15th at 8:00 AM

Adjournment: Motion by Olson, second by Romdenne to adjourn the meeting. Motion carried. Meeting adjourned at 5:34 PM.

Submitted by:

Paul Kunesh, Recording Secretary

