

KEWAUNEE COUNTY

FINANCE & PUBLIC PROPERTY COMMITTEE - MEETING MINUTES

Date: September 17, 2019 Time: 4:30 PM

Administration Center – Conference Room

Call to order: The meeting was called to order at 4:31 PM by Chairman Haske

Roll call: Members present: Virginia Haske, Lee Luft, Tom Romdenne, Daniel Olson, and John Mastalir. Others present: Scott Feldt, Paul Kunesh, Jeff Wisnicky, Aerica Bjurstrom, Mary Ellen Dobbins, Robert Weidner, Gary Paape, Chuck Wagner, Dave Myers, and Aerica Bjurstrom

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

Approve minutes: Motion by Luft, second by Romdenne to approve the 09/09/19 Finance Committee minutes. Motion carried.

Public Comment: None

Approve Termination of Sequoia Contract and Approve Contract with Diversified Services Network Inc for Completion of County indirect Cost Plan-Finance Director: Finance Director Kunesh reviewed the related memo attached to the agenda and answered committee questions. Motion by Olson, second by Mastalir to approve termination of Sequoia Contract and accepting a Diversified Services Network contract with substantially similar terms and conditions and reviewed by Corporation Counsel. Motion carried.

Approval of Dana Farm Project-Farm Technology Days Committee: Aerica Bjurstrom presented an updated plan for the Dana Farm project with updated project description, cost, and site plan. The plan was recently approved by the Parks, Promotion, & Maintenance Committee. Aerica Bjurstrom provided an update to the draft plan as presented earlier in 2019. Budget is very close to their earlier projections. Some changes to the ice rink location, a new well will not be needed, and there were small design changes to the warming building. Approval by the County is needed to move to the next step of the project. Motion by Luft, second by Mastalir to recommend approval of a resolution to accept the Dana Farm Project as presented. Motion carried.

Presentation of the Administrator proposed 2020 County Budget-County Administrator: County Administrator Feldt presented the 2020 Budget that will be presented to the County Board later tonight. He reviewed budget highlights and the summary schedules. Committee members asked questions about salary and wages, employment levels, broadband, debt, and the jail study.

Such other matters as authorized by law: Next meeting: Oct 11 8AM

Adjournment: Motion by Olson, second by Luft to adjourn the meeting. Motion carried. Meeting adjourned at 5:53PM.

Submitted by: 
Paul Kunesh, Recording Secretary