

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

Date: [August 17, 2021](#) Time: [5:00 PM](#)

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

Call to order: The meeting was called to order at 5:00PM by Chairman Mastalir

Roll call: Members present: John Mastalir, Virginia Haske, Tom Romdenne, Doak Baker, Jeffrey Vollenweider, Gary Paape. Others present: Scott Feldt, Paul Kunesh

Approve the agenda: Motion by Vollenweider, second by Haske to adopt the agenda. Motion carried.

Approve minutes: Motion by Haske second by Romdenne to approve the [08/06/2021](#) Finance Committee minutes. Motion carried.

Public Comment: None

Approval of Contingency Fund Transfer Request-IS: The Committee reviewed a memo from Ross Loining, Information Services director requesting contingency funds. Health Department grant funding may be available to cover these items, but if not contingency would be needed. Motion by Romdenne second by Vollenweider to approve \$5964.65 from Contingency to Information Services for additional board room microphones and replacement network radio equipment if Public Health funding isn't available. Motion carried.

Review of audited 2020 County Financial Report - CLA (CliftonLarsonAllen): Amber Drewiski of CLA presented a summary of the County's 2020 audited Financial Statements. The County received an unmodified or 'clean' audit opinion. The Audit report will be posted on the County website.

Update-Gilles Campground: Cody & Haley Gilles, purchasers of the tax deeded campground, are requesting the County take a subordinate position so they can refinance with their primary lender. This provision is already included in the purchase agreement between the County & the Gilles'. No action by the committee is needed today.

Discussion-2022 County Health Plan: Administrator Feldt sent information about the County health & dental plans for review prior to next month's Finance Committee meeting. Current estimate for 2022 is a 15% increase for health insurance. A list of potential changes & estimated savings is included. Information on a Family Savings Plan was also included. Discussion will follow at the September Finance Committee meetings.

Such other matters as authorized by law: Feldt completed a broadband grant application for charter. Health insurance timeline and decision deadlines were discussed.

Next finance committee meeting: Thursday Sept 2nd 8:00 AM.

Adjournment: Motion by Baker second by Vollenweider to adjourn the meeting. Motion carried. Meeting adjourned at 5:52PM.

Submitted by:
Paul Kunesh