

Chair Kathleen Rushlow called the meeting of the Finance Committee at 8:32 a.m. on Thursday, March 18, 2010, in conference room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

All meeting notices were properly posted.

The following persons were present: Chair Kathleen Rushlow, Vice Chair Christopher Mayer, Committee members Linda Thorpe, Steve Favorite and Charles Rayala, Corporation Counsel Martha Milanowski, Erv Teichmiller, Bob Egan, Highway Commissioner Jim Fischer, Treasurer Jerri Radtke, Todd Wipperfurth, Tax Listing Coordinator Sherry Bierman, Register of Deeds Joan Hansen, GIS Coordinator/Land Information Officer Barbara Gibson, Public Health Director Gina Egan, Chief Deputy Joe Fath, Jeff Collins of SonicNet, Jason a Computer Co. of one prospect, County Clerk Dave Alleman and Finance Secretary Marjorie Hiller.

A motion was made by C. Rayala and seconded by C. Mayer to approve the agenda to be discussed in any order at the discretion of the Chair. All voting aye, carried.

A motion was made by L. Thorpe and seconded by S. Favorite to approve the February 17, 2010 minutes. All voting aye, carried.

Approval of Bills and Payroll: Discussion with the Corporation Counsel paying per diem for CWAG teleconferences. Motion by L. Thorpe and seconded by C. Rayala to approve all the bills. All voting aye, carried. Motion by C. Mayer and seconded by C. Rayala to approve the February 19th County Board Payroll, and the February 26th and March 12th, 2010 Courthouse and Highway payrolls. All voting aye, carried.

Highway Capital Outlay Account: Highway Commissioner Jim Fischer appeared requesting that an outlay account be setup just for construction of roads. By delaying work on Highway M for a couple of years and by doing long stretch miles for this project all at once, in the future, he will be able to receive 80-20 matching funds, with the county taxpayers share being 20%, under the state local road improvement program. The initial funds set aside may come from savings on construction this year. The committee would like to discuss this with the accountant at the April Finance Committee meeting.

Public Health Budget Concerns/Special Audit – Jeff Cohen: Because of the fiscal year for grants being different than the County's fiscal year, there has been some confusion on the Public health budget. It was decided to have a special audit of the Public Health Budget and the proper procedures of grant revenues/expenditure line items.

Todd Wipperfurth – Regarding Interest Being Charged on Taxes Comp#002-696-04: Discussion with Todd Wipperfurth, Sherry Bierman, Jerri Radtke and Barbara Gibson regarding being charged the 2007 interest charges for comp#002-696-04. Ms. Radtke mentioned that he has paid the 2007 property taxes but not the interest charge of \$339.57 due to not receiving the property tax bill. Ms. Bierman explained that in looking over the deed, Mr. Wipperfurth was credited the 2007 property tax at the time of purchase of the property. However, the title for this property is still in the US Bank name, therefore his tax bills go to US Bank. The committee informed him that the interest is still due and suggested that he needs to contact the title company that he worked with at the time of purchase to try to get this straightened out.

SB507 and AB727 – Flat Fee/Social Security Number Redaction Legislation: Register of Deeds Joan Hansen discussed the above mentioned legislation which has now been approved in the Senate and shall be voted on in the Assembly in the month of April. Ms. Hansen passed out a

flat fee/social security redaction fee chart draft which indicates that the current fees of \$11.00 for recording the first page of a document and \$2 for each additional page will be changed to \$30.00 per recording (regardless of the number of pages) due to this new legislation. The change to a flat fee for recording should be beneficial and increase revenues. There will be changes in the disbursement fees to Land Records and an additional fee specifically for the redaction of social security numbers in public records. Land Information officer, Barb Gibson also mentioned that a land information council consisting of no less than seven members must also be set up to review the needs, policies and expenditures of the land information office. This will be further discussed at the April Finance Committee meeting.

Investment of County Funds: Motion by C. Rayala and seconded by S. Favorite to approve the Treasurer's report. All voting aye, carried.

Human Service Report – Erv Teichmiller/Northwoods ADRC Planning Consortium:

Mr. Teichmiller passed out a resolution draft for Oneida County which indicates that the Human Service Center Work Group recommends remaining in the tri-county system. He also mentioned that a new director will be hired within the next 30 days and the 2009 final report should also be available at the end of that time.

Mr. Teichmiller discussed the status of the North Woods ADRC Planning Consortium. A board of directors will need to be created in the fall of 2010 with one county board member from each of the five partner counties (Florence, Forest, Oneida, Taylor & Vilas) as well as other members at large, with a total of approximately 11-15 members. He also passed out an organizational structure for the Northwoods ADRC. The planning group wishes to emphasize that the budget allocation requested in the ADRC application is new money and no local tax dollars are being requested. He is hoping that a resolution will be going to County Board in August or September. The work group continues to meet monthly to ensure an application can be submitted to the State by the January 2011 deadline.

Business Card in House: The Committee received a copy of the results from the questions asked to the Department Heads regarding processing the business cards house. Discussion with Joe Fath on what type and quantity of cards are purchased in his department. Motion by C. Mayer and seconded by S. Favorite to refer this matter to the Public Property Committee. All voting aye, carried.

Mapping Department Fees: Barb Gibson discussed increasing the customization labor fees from \$30.00 per hour to \$40.00 per hour. Motion by C. Rayala and seconded by C. Mayer to approve. All voting aye, carried.

Overtime Report: The overtime report from February 26th and March 12th payrolls were reviewed.

Broadband Funding Presentation: Bob Egan, Chair of the Economic Development Committee, Jeff Collins and Jason – a computer co. of one prospect, gave a presentation on the reasons for installation of broadband infrastructure in Vilas County and the procedures in obtaining a loan from the Board of Commissioners of Public Land. Motion by L. Thorpe and seconded by C. Mayer to have the Corporation Counsel review this information, the application procedures, and a contract regarding re-loaning out the monies to an internet provider. Discussion. All voting aye, carried.

2009 Line Item Transfers: Motion by L. Thorpe and seconded by S. Favorite to approve the 2009 line item transfers which will be entered as budget adjustments. All voting aye, carried. (See Attached List).

2009 Overtime Costs – Transfer from General Fund – Resolution to County Board: Motion by C. Rayala and seconded by C. Mayer to approve sending a resolution to County Board requesting funds from the general fund for non-budgeted wage and benefit expenses/adjustments in 2009. All voting aye, carried.

Vilas County Outstanding Debt: County Clerk Dave Alleman passed out and discussed the annual outstanding debt report as of December 31, 2009.

Approval of seminars and lodging: Motion by C. Rayala and seconded by S. Favorite to approve the following seminars and lodging:

Jerri Radtke to attend her District meeting in May and the spring WCTA Conference in Racine County June 8-10;

Albert Moustakis to attend the 2010 SPET Spring/Summer Conference May 18-21 in Lake Geneva.

All voting aye, carried.

Letters and Communications: None.

Future Meeting Dates: The next scheduled Finance meeting is Friday, April 16, 2010.

Motion by L. Thorpe and seconded by C. Rayala to adjourn. All voting aye, carried.

Meeting adjourned at 11:47 a.m.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by:

Marjorie Hiller