Finance Committee
Meeting Minutes
July 21, 2008

The meeting was called to order at 8:30 AM

Members Present: Tom Poole, John Almer, Ann Gill, Don Neushwander, Willie Rodosky, John Galloway and Ken Iverson

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Lana Phillips and Mike Vezzetti

A motion to approve the minutes from the July 7, 2008 meeting was made by John Almer and seconded by Willie Rodosky. Motion carried.

A motion to approve the claims as presented was made by John Almer and seconded by Don Neushwander. Motion carried.

The agenda item in regards to the County Treasurer charging drainage districts was tabled due to the absence of the Treasurer.

County Administrator Duffy stated that the FY09 budgets are going well and there are three scheduled meetings left.

Duffy also stated that he is waiting to hear from one more bond council before making a recommendation for hire.

A discussion was held in regards to the progress of the Highway facility project and the Save a Lot property acquisition. A meeting has been scheduled for the Save a Lot property for July 29, 2008.

The committee had previously been given copies of the executive session minutes for the Finance Committee meetings for review and determination of which would be approved and/or released.
The following executive minutes were approved by a motion by Ann Gill and seconded by John Almer. May 7, 2007, September 24, 2007, October 9, 2007, December 10, 2007 and January 18, 2008. Motion carried.

A motion was made by Willie Rodosky and seconded by John Galloway to release the Finance Committee executive session minutes dated September 24, 2007 and December 10, 2007. Motion carried.

Under Old Business, Dan Duffy updated the committee on the Equistar and Aux Sable tax negotiations.

A motion to adjourn was made by Willie Rodosky and seconded by John Almer. Motion carried.

At 9:15 AM, a motion was made by John Almer and seconded by Willie Rodosky to reconvene the meeting. Motion carried.

The tabled issue in regards to the County Treasurer's request was revisited. Marcy Miller presented a fee study done by Echols, Mack & Associates in regards to drainage district charges. A discussion was held and a motion was made by John Almer and seconded by John Galloway to recommend to the County Board to approve the implementation of an ordinance for a $2.00 fee per parcels that include drainage tax. Motion carried.

Treasurer Miller stated that currently there are 1,000 delinquent tax payers with the second installment due on September 4, 2008.

A motion to adjourn was made by John Almer and seconded by Willie Rodosky. Motion carried.

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