

FINANCE AND ACCOUNTING COMMITTEE

August 7, 2018

1st Floor Conference Room

7:00 p.m.

Members Present

Dennis Everson, Chair
Kate Maresch
Art Carter
Jerry Guth
Steve Borowski

Pleasant View Members

Herb Hanson
Joan Rufenacht
Gary Neuenschwander
Jody Hoesly

Others Present

Mike Doyle
Julie Sachs
Sherri Hawkins
Cathy Putnam
Brian Bucholtz
Terry Snow
Craig Nolen
Mark Rohloff

The meeting was called to order by Chair Everson.

Motion by Guth, seconded by Maresch to convene in closed session pursuant to Sec 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved. Motion carried.

Motion by Carter, seconded by Guth to reconvene in open session. Motion carried.

Motion by Carter, seconded Maresch to proceed with a referendum for Pleasant View for operational and capital improvements for \$790,000. Motion carried.

Motion by Borowski, seconded by Guth to approve the minutes of the June 5, 2018, meeting. Motion carried.

The committee state funding for an assistant district attorney. **Motion by Guth, seconded by Borowski to approve a resolution in support of an assistant district attorney. Motion carried.**

The committee discussed the Albany radio tower with Sheriff Rohloff, *see Exhibit 1*.

The committee reviewed the Treasurer's report, *see Exhibit 2*. **Motion by Guth, seconded by Borowski to approve the Treasurer's report as presented. Motion carried.**

The committee discussed participation in a P-Card program, *see Exhibit 3*. **Motion by Borowski, seconded by Maresch to participate in the aforementioned. Motion carried.**

The committee discussed opting-in to the class action lawsuit regarding Payment in Lieu of Taxes (PILT). **Motion by Carter, seconded by Borowski to participate in the aforementioned. Motion carried.**

The committee discussed 2019 budget guidelines:

0% Cost of living

0% Non-payroll

Motion by Carter, seconded by Maresch to approve the aforementioned. Motion carried.

The committee reviewed all bills presented, *see attached*. **Motion by Guth, seconded by Borowski to approve all bills. Motion carried.**

Motion by Guth, seconded by Borowski to adjourn. Motion carried.