

FINANCE AND PERSONNEL COMMITTEE

December 30, 2018

The Finance and Personnel Committee met on Monday, December 30, 2019, at 9:00 a.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Jeanetta Kirkpatrick, Marty Brewer, Marc Couey, Linda Gentes, Buford Marshall, Shaun Murphy-Lopez, Larry Sebranek and David Turk. Don Seep and David Turk were absent.

Others present included: Victor Vlasak, County Clerk; and elected officials, department heads and employees.

Committee Chairman Kirkpatrick called the meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO and County department heads, a copy was posted on the Courthouse Bulletin Board and a copy was faxed to The Richland Observer.

Motion by Marshall, second by Gentes to approve the agenda, as amended. The motion carried unanimously.

Identity Recover Insurance Coverage – This coverage is being offered through the Wisconsin County Mutual Insurance Corporation. The annual cost of the coverage is \$1,620. Pricing is based on a per-employee basis (\$6.00 per employee). The coverage provides protection and professional help to assist employees with identity theft. Services provided are a Help Line and Case Management. The coverage combines both identity theft insurance with services that help victims restore their credit history and identity records to pre-theft status. Motion by Marshall, second by Gentes to forward the coverage question to the Management Information Systems Department for a recommendation. The motion carried unanimously.

Real Property Lister New Printer – The current printer prints the work rolls for assessors and approximately 21,000 tax bills annual. The printer is eighteen years old. The printer experienced many problems when printing the tax bills this year. The request is for approval to purchase a new printer for \$1,250 from the 2019 Property Lister budget. Funds are available in the budget to cover the cost of the purchase. Motion by Murphy-Lopez, second by Couey to approve the purchase from the 2019 budget. The motion carried unanimously.

Capital Projects Borrowing – The Committee reviewed and amended the listing of items to be included in the borrowing. The listing of projects and purchases total \$2,965,500. Borrowing options were discussed. Motion by Sebranek, second by Couey to proceed with approval to bond for \$2,965,500. The motion carried, with Murphy-Lopez voting against the motion. County Board approval by ¾'s of the members elect is required to move forward with the bonding. The County has three years to spend the funds. The interest and principal payments would be spread over a period of ten years.

Identity Recovery Insurance Coverage – MIS Director Barb Scott was present. The Committee discussed the coverage. Motion by Brewer, second by Couey for approval to purchase the coverage. The motion carried, with Kirkpatrick voting against the motion.

Motion by Gentes, second by Sebranek to adjourn. The motion carried unanimously. The meeting adjourned at 10:20 a.m.

Victor V. Vlasak
Richland County Clerk