



MINUTES
FINANCE COMMITTEE
SPECIAL MEETING
MONDAY, NOVEMBER 1, 2021 – 5:45 PM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Finance Committee was held in the auditorium at the Administration Center prior to County Board.

Attendee Name	Title	Status	Arrived
P. Melotik	Chairperson	Present	
T. Richart	Vice-Chairperson	Excused	
D. Larson	Supervisor District 8	Excused	
J. Strom	Supervisor District 21	Present	
T. Winker	Supervisor District 1	Excused	
L. Schlenvogt	Supervisor District 4	Present	

Staff present: County Administrator Dzwinel, Land & Water Management Director Holschbach, Human Resources Director McDonell and County Clerk Winkelhorst.

Supervisor Schlenvogt present as a voting member to fulfill quorum.

2. PROPER NOTICE

Chairperson Melotik called the meeting to order at 5:52 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There were none.

4. ACTION ITEMS:

- a. Life/Accidental Death and Dismemberment, Long-Term Disability, Dental and Vision Insurance 2022 Renewal and Recommendation

Motion to approve the 2022 insurance rates for Life/Accidental Death and Dismemberment, Long-Term Disability, Dental, and Vision with MetLife.

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Strom, Supervisor District 21

SECONDER: L. Schlenvogt, Supervisor District 4

AYES: Melotik, Strom, Schlenvogt

EXCUSED: Richart, Larson, Winker

- b. Health Insurance 2022 Renewal Rates

Motion to approve the 2022 health insurance renewal premium rates.

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** L. Schlenvogt, Supervisor District 4**SECONDER:** J. Strom, Supervisor District 21**AYES:** Melotik, Strom, Schlenvogt**EXCUSED:** Richart, Larson, Winker

c. RES.21-38: Increase of Revenue 2021 - Land & Water Management

Motion to approve the increase of revenue resolution amending the budget for the Land & Water Management Department to include funds from the Water Resources Monitoring Group - \$17,400. This resolution will move forward to the County Board for final action.

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** J. Strom, Supervisor District 21**SECONDER:** L. Schlenvogt, Supervisor District 4**AYES:** Melotik, Strom, Schlenvogt**EXCUSED:** Richart, Larson, Winker**5. ADJOURNMENT**

Motion made by Supervisor Strom, seconded by Supervisor Schlenvogt to adjourn. Motion carried. Meeting adjourned at 6:04 PM.

Julianne B. Winkelhorst, County Clerk