

**MINUTES**  
**MONDAY, MARCH 9, 2015 – 9:30 A.M.**  
**FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD SUPERVISORS**  
**CONFERENCE ROOM #2009 – 2ND FLOOR COURTHOUSE BLDG “A”**  
**301 WASHINGTON STREET, OCONTO, WI 54153-1699**  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

COMMITTEE PRESENT: Lee Rymer, Paul Bednarik, Tom Gryboski, Doug McMahon, Greg Sekela

COMMITTEE ABSENT: None

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Teri Boos, Finance Director; Mark Teuteberg, LIS Administrator/Surveyor; Tanya Peterson, Treasurer; Annette Behringer, Register of Deeds; Tim Magnin, Emergency; Gary Frank, County Board Supervisor

TIME MEETING BEGAN: 9:31 a.m.

1. Approval of Agenda
  - A. Change of Sequence  
None.
  - B. Removal of Items  
None.  
Motion by McMahon, second by Gryboski to approve agenda. Motion carried unanimously.
2. Approval of Minutes of Previous Meeting held February 9, 2015.  
Motion by Sekela, second by Bednarik to approve the minutes of February 9, 2015 meeting. Motion carried unanimously.
3. Communications
  - A. State of Wisconsin – Office of the Commissioner of Insurance – New Claims Administrator  
Notice regarding switch from Crawford & Crawford to ASU Group for claims administration.
4. Meet with Administrative Coordinator
  - A. Review Insurance Claims Against County, if any  
Reviewed one property claim, a broken windshield for \$255.
5. Report of Finance Director
  - A. County Sales Tax Report  
Collection up 5.0% over this time last year.
  - B. Approve 2014 Annual Report  
Reviewed 2014 report.
  - C. Review Wisconsin State Taxation & Finance Items in the State Budget  
Shared revenue is proposed to be the same and the levy limit will remain as is. Also, budget proposes to eliminate the LGPIF. Also discussed Governor’s proposal to do countywide assessing.  
Motion by McMahon, second by Gryboski to approve opposing countywide assessment process.  
Motion carried unanimously.
6. Meet with County Clerk
  - A. Discuss Solutions to Publication Cost Differences  
WCA supporting legislation to streamline the newspaper ad for unclaimed property.
  - B. Approve 2014 Annual Report  
Reviewed 2014 report.  
Motion by McMahon, second by Gryboski to approve the County Clerk’s 2014 Annual Report.  
Motion carried unanimously.
  - C. Approve Town of Little Suamico Request for Payment for Accident on September 28, 2014  
Insurance company has refused to pay the invoice of \$430. Per statutes, County is responsible if a vehicle fire, but there was no fire in this instance.  
Motion by Sekela, second by Bednarik to deny require from Town of Little Suamico. Motion carried unanimously.
  - D. Approve Increase in Petty Cash Drawer  
Request to increase petty case from \$150 to \$300 for County Clerk’s Office.  
Motion by Gryboski, second by Bednarik to approve petty case account for County Clerk at \$300.  
Motion carried unanimously.
7. Meet with Register of Deeds
  - A. Approve 2014 Annual Budget  
Reviewed 2014 report.  
Motion by Bednarik, second by McMahon to approve 2014 annual report. Motion carried unanimously.

