



FINANCE COMMITTEE
Minutes – July 6, 2017

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, July 6, 2017, in Conference Room N-1, Courthouse East.

Committee Members Present. Supervisors Mawhinney, Kraft, Beaver and Podzilni.

Committee Members Excused: Supervisor Fox.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Lisa Tollefson, County Clerk; Jodi Timmerman, Deputy Corporation Counsel; Michelle Roettger, County Treasurer; Shilo Titus, Purchasing Specialist.

Others Present: None.

Approval of Agenda. Supervisor Kraft moved approval of the agenda as presented, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Podzilni circulated a revised resolution *Supporting Access to Health Care*.

Approval of Minutes – June 22, 2017. Supervisor Kraft moved approval of the minutes of June 22, 2017 as presented, second by Supervisor Podzilni. ADOPTED.

Committee Review and Approval of Per Meeting Allowances. Supervisor Podzilni moved approval of per meeting allowances in the amount of \$12,174.52, second by Supervisor Beaver. ADOPTED.

Transfers and Appropriations. None.

Request for Donation of Items to Fast Feet for Families. Mr. Titus explained the funds from this event go to train Foster Care parents and help them prepare their home(s) to receive a child/children. He showed a football that had been left in the Sheriff's Office vault and never claimed. The football has the autographs of Reggie White, Brett Favre and Mark Chmura along with cards of authenticity and pictures of them signing the football.

Supervisor Podzilni moved approval to donate the football to Fast Feet for Families and the funds to go to the Foster Care training account, second by Supervisor Kraft. ADOPTED.

Mr. Titus said the event is on July 22 and begins at 9:00 A.M.

Update on Tax Reminder Notices – Cost of Postcards versus Letters. Ms. Roettger informed the Committee that by doing the postcards instead of the letters it saved staff time, postage and other costs for a total of approximately \$3,300.

Update on Properties Subject to In-Rem Foreclosure Process. Ms. Roettger said there were 150 parcels in June and they are now at 133 parcels with the possibility that 4 may be pulled and the City of Edgerton interested in 1 parcel. She said the certified mailing went out and they have done the regular mailing on the returned certified letters.

Supervisor Kraft asked if Ms. Roettger planned on knocking on doors. Ms. Roettger said no.

Chair Mawhinney asked when the County takes possession of the parcels. Ms. Roettger said the hearing is on September 21 at 1:30 P.M. and the auction is on October 27 in the Courthouse Conference Center at 9:00 A.M.

Discussion on what the policy is on the In-Rem process, should the properties be in both the Janesville Gazette and Beloit Daily News, what the cost of putting it in both papers is, discussed the prior success of knocking on doors and phone calls to the owners of the properties. The Committee requested this item be put back on the next agenda to answer some of these questions.

Set Date and Time for Tour for Foreclosures of Tax Lien Properties (August 2017).
The Committee decided on August 23 at 7:00 A.M. for the tour.

Mr. Smith said he would follow up on obtaining a vehicle for the tour.

Update on Wisconsin Surplus Online Auction. Ms. Roettger said one property in Beloit, across from Beloit Corp, was sold on the online auction. She said she was in the process of getting eight properties ready to be put on the online auction site soon.

Adjournment. Supervisor Beaver moved adjournment at 8:17 A.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.