

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
October 13, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call
Present: Brad Knolhoff, Craig Taylor, Jim Sullivan, James White, Mike Kreke, Dennis Middendorff , Larry Johnson, Bryan Wessel

Other Board Members: Ken Knolhoff
2. Approval of Previous Meeting's Minutes
Motion to approve by Craig, Second by Bryan. Motion Carried.
3. Recognition of Guests
4. Discussed the radio system. There were many individuals from Fire and EMS. A discussion took place on the system audit by Mazzitello. Several options were discussed, and the consensus of the room was we wanted to make sure we explored all options. A name was given for an additional consultant to review the project and to consult on a repeater-based system, James will reach out by the next meeting.
5. Chris Liedel and Dr Brian Klostermann came to discuss the relationship between the County Board and the Health Board and to discuss who paid for what. Discussion items included Utilities, Health Insurance, and Lease/Rent of new building. The items discussed will further be discussed within the Board of Health.
6. Fred Becker Presented additional changes to the budget. Sheriff Travous was on hand to discuss his budget. Minor changes were proposed. Fred Will present amended numbers at the 11/10/21 finance meeting.
7. Bills were reviewed and Motion by Jim, Second by James to approve. Motion carried with Mike voting No.
8. County Board Per Diem was discussed. Motion by Bryan, Second by Jim to approve. Motion carried with Dennis opposing.
9. All bills requiring special committee approval were discussed. Motion by Dennis, Second by Craig to approve all bills. Motion carried.

10. Craig was on hand to discuss the Multi-Purpose building. It is expected that the plans will be complete very soon.

11. Adjourn – Motion to adjourn at 9:55 PM by Jim, Second by Bryan. Motion carried.

Minutes

Finance, Health, Revolving Loan, General Services & Judiciary Committee

October 7, 2021 - 6:00 PM

Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Jim Sullivan, James White, Mike Kreke, Dennis Middendorff

Other Board Members: Deb Wesselmann, Ken Knolhoff

2. Approval of Previous Meeting's Minutes

Motion to approve by Mike, Second by Bryan. Motion Carried.

3. Recognition of Guests- Fred Becker

4. Discussed the 2022 Budget and reviewed changes Fred made. The budget will be reviewed at the finance meeting next week. The budget will again be reviewed on 11/10 to make any additional changes prior to the November 2021 full board meeting.

5. Adjourn – Motion to adjourn at 7:48 PM by Jim, Second by James.