



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA
TUESDAY, JUNE 15, 2021 @ 04:30 PM IN CITY OF MARINETTE
COMMON COUNCIL CHAMBERS, 1905 HALL AVE., MARINETTE, WIS.**

Call meeting to order:

1. Roll call:
2. Approval of City of Marinette Finance and Insurance Committee rescheduled regular meeting minutes from May 18, 2021.
3. Consideration and approval of May 2021 expenditures.
4. Consideration and approval of the May 2021 budget reports.
5. Presentation from Marinette Insurance (Brian Klumb) on workers compensation.
6. Consideration and possible action to approve the road projects forwarded from Public Works meeting.
7. Consideration and possible action to place boat for sale (boat was purchased from County).
8. Update status on Airboat.
9. Finance Director's Report.
10. Topics or items for next meeting agenda.
11. Adjournment.

Dorothy Kowalski, Finance and Insurance Committee Chairman DK/JM

A possible quorum of Common Council members may be present at this meeting.

Requests from individuals with disabilities seeking special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 715-732-5140 with as much advance notice prior to the meeting as possible

Cc: Finance and Insurance Committee members (w/encl.), Mayor (w/encl.); City Clerk (w/encl.); Finance Director (w/encl.); City Attorney (w/encl.); Eagle-Herald (w/encl.); Peshtigo Times (w/encl.); Bay Cities Radio (w/encl.); Department Heads, City Hall Bulletin Board.

REGULAR FINANCE AND INSURANCE COMMITTEE MEETING MINUTES FROM MAY 18, 2021

1. **Committee Chairperson Kowalski called** the Rescheduled Regular City of Marinette Finance & Insurance Committee meeting to order at 04:00 PM in Common Council Chambers, City Hall, 1905 Hall Ave., Marinette WI.
2. **Upon a call of the roll** it was determined a quorum of Committee members were present and the following attendance was recorded:
MEMBERS PRESENT: Alderpersons Kowalski, Polzin, Keller, Klegin and Skorik.
ABSENT: None
OTHERS PRESENT: Mayor Genisot; Judge Noppenberg; Finance Director/City Treasurer Jackie Miller; Executive Recreation Director Gavin Scray, Fire Chief Heckel, Police Chief Mabry, Det. Lt. LaCombe, Alderperson Oitzinger & Mikutowski, Melissa Ebsch, Lynette Brosig & John Liesveld.
3. **Approval of City of Marinette Finance and Insurance Committee regular meeting minutes from April 13, 2021.**
Alderperson Polzin moved/Klegin seconded and all concurred to approve the regular meeting minutes as presented from 04/13/ 21.
4. **Consideration and approval of April 2021 expenditures.**
Alderpersons Keller moved/Polzin seconded and all concurred, to recommend the Common Council approve, as submitted, payment of April 2021 expenditures.
5. **Consideration and approval of the April 2021 Budget Reports.**
Alderpersons Klegin moved/Skorik seconded and all concurred, to recommend the Common Council approve, as submitted, of April 2021 Budget Reports.
6. **Consideration and possible action to fund capital outlay project requests from the 2020 net income designated in December of 2020.**
Finance Director Miller distributed a handout that included a list from all Department Heads that showed any Capital outlay projects that were not approved at the last Finance & Insurance Committee meeting in April. The remaining 9 unfunded projects totaled \$107,764.00. Alderperson Polzin moved/ Skorik seconded and all concurred to recommend the Common Council approve the remaining unfunded 9 Capital Outlay requests for a total of \$107,764.00.
7. **Finance Director's Report.**
Finance Director Miller reported she has been working on reports required by the State after the final audit and waiting for the final Audit to review to be presented at the June 1st Common Council meeting.
8. **Topics or items for next meeting agenda.**
Discussion regarding a rescue apparatus for the Fire Department
9. **Adjournment.**
Alderpersons Skorik moved/Kowalski seconded and all concurred to adjourn at 04:13 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday, June 15, 2021 @ 4:00 PM in the Common Council Chambers)