

## REGULAR FINANCE AND INSURANCE COMMITTEE MEETING MINUTES FROM JUNE 15, 2021

1. **Committee Chairperson Kowalski called the Regular City of Marinette Finance & Insurance Committee meeting to order at 05:04 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 and Skorik.  
**ABSENT:** Alderperson Klegin  
**OTHERS PRESENT:** Mayor Genisot; City Engineer/Director of Public Works Miller, Judge Noppenberg; Finance Director/City Treasurer Jackie Miller, Fire Chief Heckel, Alderperson Oitzinger & Mikutowski, Brian Klumb, Peter Kolasewski, Melissa Ebsch, Lynette Brosig & John Liesveld.
3. **Approval of City of Marinette Finance and Insurance Committee regular meeting minutes from May 18, 2021.**  
Alderperson Polzin moved/Skorik seconded and all concurred to **approve** the regular meeting minutes as presented from 05/18/ 21.
4. **Consideration and approval of May 2021 expenditures.**  
Alderpersons Skorik moved/Polzin seconded and all concurred, to recommend the Common Council approve, as submitted, payment of May 2021 expenditures.
5. **Consideration and approval of the May 2021 Budget Reports.**  
Alderpersons Keller moved/Polzin seconded and all concurred, to recommend the Common Council approve, as submitted, of May 2021 Budget Reports.
6. **Presentation from Marinette Insurance (Brian Klumb) on workers Compensation.**  
Brian Klumb, Marinette Insurance Center, was present to inform the Finance Committee the City is heading in the right direction with implementing the on call nurse program and the return to work program. The claims are going down with the help of the City and EMC. EMC recognizes all the work the Department heads and employees have put in and the City will see a significant increase in next year's dividend. The dividend for 2020 was 5% and will be going up to 15% next year. Since 2008 EMC and Marinette Insurance has returned over \$329,000 in dividends to the tax payers of Marinette and EMC is very happy with the City and the claims.
7. **Consideration and possible action to approve road projects forwarded from Public Works meeting.**  
City Engineer/Director of Public Works Miller distributed a project tracking scope that listed 12 City streets to be Pulverizing/Seal prep with gravel hauling in the amount of \$26,261.00 and a scope for double chip seal for the 12 city streets in the amount of \$35,467.87 for a total of \$61,728.87. Finance Director Miller stated the funds are available in the carried over Capital Outlay funds from 2020. Alderperson Polzin moved/Keller seconded and all concurred to recommend the Common Council **approve** the Agreement with Marinette County in the amount of \$61,728.87.
8. **Consideration and possible action to place boat for sale (boat was purchased from County).**  
Mayor Genisot stated the use of the boat has become limited and was purchased through grant funding. Alderperson Kowalski moved/Skorik seconded and all concurred to recommend the Common Council **approve** the placement of the sale of the boat on the Wisconsin Surplus Auction site and all proceeds will go to the Fire Department for the new Airboat.
9. **Update status on Airboat.**  
Fire Chief Heckel distributed two updated quotes that included all the features required for the Airboat. The committee discussed other means of funding and also fund raising efforts, Chief stated currently he is working with local organizations for funding and currently have \$41,000 in pledges and sale of hovercraft. Chief Heckel said the time line for a new hovercraft is about 2 months. Heckel is reaching out to the County to see if the item can be added to their agenda for help with funding. The committee asked Chief Heckel to finalize a proposal/quote from the desired distributor and bring it back to the committee.

**10. Finance Director's Report.**

Finance Director Miller reported she submitted the request to the state for the American Rescue Plan Act(ARPA) Local Recovery funds with the Department of Revenue. The first part of the funds will be distributed next week and the City will have three years to use the funds. Miller has also been working on the Annual TID report.

**11. Topics or items for next meeting agenda.**

Discussion and possible action regarding Airboat.

**12. Adjournment.**

Alderpersons Polzin moved/Skorik seconded and all concurred to adjourn at 05:31 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday, [July 20, 2021](#) @ 4:00 PM in the Common Council Chambers)