

FINANCE & INSURANCE COMMITTEE REGULAR MEETING MINUTES FROM JUNE 21, 2022

Committee Chairperson Kowalski called the regular City of Marinette Finance & Insurance Committee meeting to order at 04:00 PM in Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.

1. **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, Skorik, Keller & Klegin.
ABSENT: None.
OTHERS PRESENT: Mayor Genisot, Alderperson Oitzinger, Judge Noppenberg, Police Chief LaCombe, Fire Chief Heckel, Brian Klumb, Cody Klumb, Kyle Klumb, City Treasurer/Finance Director Miller & Melissa Ebsch.
2. **Approval of minutes.**
Alderpersons Keller moved/Polzin seconded and all concurred, to approve, as presented, the regular Finance and Insurance Committee meeting minutes from May 17, 2022 and special meeting minutes from June 7, 2022.
3. **Approval of Monthly Expenditures.**
Alderpersons Skorik moved/Klegin seconded and all concurred, to recommend the Common Council approve May 2022 expenditures.
4. **May 2022 budget report.**
Alderpersons Polzin moved/Klegin seconded and all concurred, to accept, as presented, City of Marinette's City Treasurer's year-to-date CY2022 budget report reflecting expenditures & revenues through May 2022.
5. **Discussion and possible recommendation to Common Council waive procurement policy and purchase used Chevy Equinox for PD travel vehicle.**
Police Chief LaCombe is asking to waive the procurement policy to purchase a 2020 Chevy Equinox for the PD Travel vehicle as part of the routine rotation. The current vehicle will be purchased by another City Department and the value will be transferred into the Police Department budget. Alderperson Polzin moved/ Skorik seconded and all concurred to recommend the Common Council waive the procurement policy to allow the Police Department to purchase a 2020 Chevy Equinox for a travel vehicle.
6. **Informational item regarding budget amendments**
Finance Director Miller distributed questions and answers regarding Budget amendments. No action was taken on this agenda item.
7. **Finance Director/City Treasurer report.**
City Treasurer/Finance Director Miller has distributed budget information to all Department Heads along with Capital requests. Finance Director Miller introduced Brian, Cody & Kyle Klumb representing Marinette Insurance Center to give the committee information regarding the Workers Compensation dividend and how it is received.
8. **Topics or items for next meeting agenda.**
None requested at this time.
9. **Adjournment.**
Alderpersons Skorik moved/Keller seconded and all concurred to adjourn at 04:11 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday July 19, 2022 @ 4:00 PM in the Common Council Chambers)