

FINANCE & INSURANCE COMMITTEE REGULAR MEETING MINUTES FROM JULY 19, 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 & Mikutowski, City Attorney Gagan, Judge Noppenberg, Fire Chief Heckel, City Treasurer/Finance Director Miller, Daniel Kallgren & Melissa Ebsch.
2. **Approval of minutes.**
Alderpersons Polzin moved/Skorik seconded and all concurred, to approve, as presented, the regular Finance and Insurance Committee meeting minutes from June 21, 2022.
3. **Approval of Monthly Expenditures.**
Alderpersons Skorik moved/Klegin seconded and all concurred, to recommend the Common Council approve June 2022 expenditures.
4. **June 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 June 2022.
5. **Discussion and possible recommendation to Common Council proposals from the Historical Preservation Committee on restoration of two plaques and maintenance on Stephenson Statue.**
Daniel Kallgren representing the Historic Preservation Commission explained the two proposals included in today's packet stating the first proposal for the two plaques would be to clean and restore the plaques and also include rosettes that would be placed over the screws to protect from possible theft in the amount of \$7,840. Kallgren stated the plaques are the most critical at this point. The second proposal for the Stephenson Statue would have routine annual maintenance in the amount of \$1,790. The committee discussed possible funding in the 2023 budget and possible other funding options. No action was taken on the agenda item.
6. **Discussion and possible recommendation to Common Council proposal from Ehlers, Inc. on capital equipment replacement plan.**
Finance Director Miller stated she reached out to the Company for information and included it in today's packet, Miller stated there are quite a few equipment purchases that are supposed to take place over the next few years and it should be looked at. No action was taken on this agenda item.
7. **Discussion on recent inflationary pressures on the budget.**
The item was brought for information only, Finance Director Miller will be getting more information from Department heads and bringing the item back to the Finance & Insurance committee.
8. **Finance Director/City Treasurer report.**
City Treasurer/Finance Director Miller has been focusing on Taxi policies to be compliant with state regulations.
9. **Topics or items for next meeting agenda.**
Consideration regarding inflationary pressures on the budget.
10. **Adjournment.**
Alderpersons Skorik moved/Keller seconded and all concurred to adjourn at 04:25 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday August 16, 2022 @ 4:00 PM in the Common Council Chambers)