

REGULAR FINANCE AND INSURANCE COMMITTEE MEETING MINUTES FROM JULY 20, 2021

1. **Committee Chairperson Kowalski called** the **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, Klegin, Keller and Skorik.
ABSENT: None
OTHERS PRESENT: Mayor Genisot, Judge Noppenberg; Finance Director/City Treasurer Jackie Miller, Fire Chief Heckel, Alderperson Oitzinger.
3. **Approval of City of Marinette Finance and Insurance Committee regular meeting minutes from 6/15 & Special 7/6/2021.**
Alderperson Polzin moved/Keller seconded (Skorik abstain from 7/6) and all concurred to **approve** the regular meeting minutes as presented from 06/15 & Special 7/6/21.
4. **Consideration and approval of June 2021 expenditures.**
Alderpersons Skorik moved/Klegin seconded and all concurred, to recommend the Common Council approve, as submitted, payment of May 2021 expenditures.
5. **Consideration and approval of the June 2021 Budget Reports.**
Alderpersons Polzin moved/Kowalski seconded and all concurred, to recommend the Common Council approve, as submitted, of May 2021 Budget Reports.
6. **Update status on Airboat.**
Fire Chief Heckel reported he has obtained two quotes for an Airboat, and currently there are \$49,700 in pledges for the purchase of a new Airboat. A fundraiser is currently going with a Can-am 4X4 four wheeler being the first prize, tickets are for sale at many locations and only 500 tickets will be sold and are on sale until September 12th.
7. **Finance Director's Report.**
Finance Director Miller reported she is working on budget reports to get ready to send to Department Heads for review.
8. **Topics or items for next meeting agenda.**
Discussion and possible action regarding concrete barriers quote for the Cemetery from LaCourt Construction.
9. **Adjournment.**
Alderpersons Klegin moved/Skorik seconded and all concurred to adjourn at 04:06 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday, **August 17, 2021 @ 4:00 PM** in the Common Council Chambers)