

## REGULAR FINANCE AND INSURANCE COMMITTEE MEETING MINUTES FROM AUGUST 17, 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, Keller and Skorik.  
**ABSENT:** Alderperson Klegin  
**OTHERS PRESENT:** Mayor Genisot, Judge Noppenberg; Finance Director/City Treasurer Jackie Miller, Fire Chief Heckel, Police Chief LaCombe, Melissa Ebsch, Lynette Brosig & Maya Harris
3. **Approval of City of Marinette Finance and Insurance Committee regular meeting minutes from 7/20/2021.**  
Alderperson Polzin moved/Keller seconded and all concurred to **approve** the regular meeting minutes as presented from 07/20/21.
4. **Consideration and approval of July 2021 expenditures.**  
Alderpersons Skorik moved/Kowalski seconded and all concurred, to recommend the Common Council approve, as submitted, payment of July 2021 expenditures.
5. **Consideration and approval of the July 2021 Budget Reports.**  
Alderpersons Polzin moved/Skorik seconded and all concurred, to recommend the Common Council approve, as submitted, of July 2021 Budget Reports.
6. **Discussion and possible action regarding concrete barriers at Forest Home cemetery.**  
City Clerk Bero distributed a quote to tuck-point and replace broken stone on the gates at Forest Home Cemetery from LaCourt Concrete Construction in the amount of \$13,500.  
Alderperson Skorik moved/ Polzin seconded and all concurred to recommend the Common Council **approve** the quote from LaCourt Concrete Construction in the amount of \$13,500 with the funds to be allocated from the contingency fund.
7. **Discussion and possible action repairs for Isaac Stephenson Statue and soldier statue on Stephenson Island.**  
Mayor Genisot stated the repair work was already funded and approved for the Isaac Stephenson statue but the scaffolding was not included and the City Attorney is preparing a contract for the liability Insurance to be added to the business owned by Mark Davenport and the city would fund the cost of the additional insurance which is just over 400.00. Mayor Genisot also stated the soldier on Stephenson Island is in need of repairs, Alderperson Keller stated the base was patched by city workers but it was only a temporary fix. The committee is looking at getting some updated quotes and bring it back to the finance committee for approval. Alderperson Skorik moved/ Keller seconded and all concurred to recommend the Common Council **approve** \$500.00 for the Liability insurance for the scaffolding.
8. **Finance Director's Report.**  
Finance Director Miller reported she is working on finalizing the budget reports and training the Deputy Treasurer Krista Martin on the budget process and how to input payroll to get her familiar with the budget process, she is also working on Insurance and hoping to get the draft budget out to the Department heads for their review.
9. **Topics or items for next meeting agenda.**
  - Discussion and possible action regarding Airboat purchase.
  - Update regarding Soldier Statue on Stephenson Island.
9. **Adjournment.**  
Alderpersons Skorik moved/Polzin seconded and all concurred to adjourn at 04:14 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday, [September 21, 2021 @ 4:00 PM](#) in the Common Council Chambers)