

Meeting Minutes
FINANCE COMMITTEE
JANUARY 10, 2000 AT 6:50 P.M.
CITY WATER DEPARTMENT
PRESENT: Chairman Barr, Ald. Niedbalski, Rackow, Phillips, and Pazdernik

ALSO PRESENT: Comptroller-Treasurer Schlice; Mayor Wescott; Clerk Zdroik; Admin. Asst. Bumgarner; Directors Van Alstine, Gardner, Schrader; Assessor Kuehn; Administrator Disher; Operations Supt. Krieski; Capt. Dowling; Ald. Walther, Kedrowski, Nealis, Perlak, Aldinger, Sevenich; Personnel Specialist Jakusz; County Personnel Director Frieberg; Mike Kemmeter (WIZD); Gene Kemmeter (Portage County Gazette); Susan Kampmeier (Stevens Point Journal)

ITEMS

1. **Assessor s Report.**
2. Workers Compensation Update.
3. Highway 10 Project:
 - A. Assessment Waiver - 141 West Clark - Robert Moodie.
4. Request to Amend Special Assessment Payment Election:
 - A. Gerald & Debra Gollon
5. Adjournment.

ITEM #1 - ASSESSOR S REPORT

Motion made by Ald. Niedbalski, seconded by Ald. Rackow to accept the report of the Assessor and place it on file.

Ayes: All Nays: None Motion carried.
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ITEM #2 - WORKERS COMPENSATION UPDATE

Comptroller-Treasurer Schlice explained that there is a problem that has been caused by a couple of high claim years. We are starting some additional training with various departments to help bring down the claims. There have been two large claims in the past two years, which has caused the problem. One of the claims apparently can be subrogated, this will depend on the outcome of a court case on it. If that would be the case, we would pay higher premiums this year, and the State will recalculate the "mod" and we would have a rebate coming back in the future.

The numbers are based on a three year history calculation that is reported to the State. The State determines the premiums, they are not set by the insurance company.

(No action is needed as this is an update only)
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ITEM #3 - HIGHWAY 10 PROJECT: ASSESSMENT WAIVER-141 WEST CLARK-ROBERT MOODIE

Comptroller-Treasurer Schlice explained that Mr. Moodie would like to pay back the assessment over a ten year period and he has agreed to pay for the extra modification costs. This needs approval so when the contract is designed these specifications will be included.

Ald. Rackow questioned if our usual mode is five years.

Comptroller-Treasurer Schlice replied that we offer one, five, or ten years. Sometimes when a modification is made to the contract, depending on the cost of it, the customer would pay for it at the completion of the contract. Mr. Moodie is asking for a ten year repayment. We are not losing any money by approving the request.

Motion made by Ald. Phillips, seconded by Ald. Pazdernik to accept the recommendation of a ten year payback for the assessment at 141 West Clark.
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ITEM #4 - REQUEST TO AMEND SPECIAL ASSESSMENT PAYMENT ELECTION: GERALD & DEBRA GOLLON

Comptroller-Treasurer Schlice explained that Mr. and Mrs. Gollon would like to change their option to pay back a special assessment from 30 days to 10 years. This is on the tax roll and needs committee approval.

Motion made by Ald. Niedbalski, seconded by Ald. Phillips to approve the request to change the payback option for a special assessment from 30 days to 10 years.

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Adjournment at 7:00 P.M.

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