

TOWN OF RIB MOUNTAIN
Finance & Personnel Committee
September 18, 2018

Chairman Gerry Klein called the Rib Mountain Finance & Personnel Committee to order at 4:35 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Committee Chairman Klein, Town Chairman Allen Opall and Supervisor Fred Schaefer.

Also, in attendance were Supervisor Brad Conklin, Town Administrator Gaylene Rhoden, Town Clerk Michelle Peter, Community Development Director Steve Kunst, Street & Park Superintendent Scott Turner, and Finance Director Nicole Dunbar.

Approval of Minutes – Motion by Schaefer/Opall to approve the minutes of the August 7, 2018 Finance & Personnel Committee meeting. Questioned and carried 3:0

Uncollectible Accounts – Motion by Schaefer/Opall to approve the write-offs for the following; Hand D Contractors \$1,000.00, Kreitzer \$1,451.35, Malinowski \$808.00, Malinowski \$722.00, McGuire, \$1,257.05, Remrey \$800.00, Rozmenowski \$570.00, Stefan \$1,218.72, excluding Trucco \$680.00 for a total of \$7,827.92. Questioned and carried 3:0.

Discussion and Recommendation of Auditing Services 2018-2020 – Finance Director Dunbar presented responses received for the RFP for auditing services. Dunbar noted staff recommends Schenck for auditing services for 2018-2020. It was noted Schenck had previously worked with Rib Mountain and did a great job. **Motion by Schaefer/Opall to accept the proposal from Schenck for auditing services. Questioned and carried 3:0.**

Discussion and Recommendation for Health Insurance Program Through the Wausau Region Chamber of Commerce – Administrator Rhoden briefed the Committee on her recent attendance at an informational session on a new health consortium being sponsored by the Wausau Region Chamber of Commerce. Due to recent law changes, the Chamber can offer health insurance to its members. It was recommended to see how the program pans out in the first year. This may be an option to consider for 2020.

Adjourn – Motion by Opall/Klein to adjourn at 5:00 p.m. Questioned and carried 3:0.

Submitted by
Gaylene Rhoden, Administrator

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, they are subject to revision.