

<p>Notice of Public Meeting</p> <p>Tuesday, November 14, 2023</p> <p>11:30 a.m.</p> <p><i>or immediately following the County Board Meeting which begins at 9:00 a.m.</i></p>	<p>FINANCE COMMITTEE</p>	<p>Door County Government Center Chambers Room (C102) - 1st floor 421 Nebraska Street, Sturgeon Bay, WI</p>
<p><i>Oversight for Finance Department, Register of Deeds, and County Treasurer</i></p>		

AGENDA

1. **Call Meeting to Order**
2. **Establish a Quorum ~ Roll Call**
3. **Adopt Agenda / Properly Noticed**
4. **Approve Minutes** of the October 17, 2023 Finance Committee Meeting
5. **Communications**
6. **Public Comment**
7. **New Business (Review / Action)**
 - A. Sale of Tax Delinquent Real Estate
 1. Bid Opening/Consideration/Award
8. **Matters To Be Placed on A Future Agenda or Referred to A Committee, Official, Or Employee**
9. **Next Meeting Date**
 - tbd
10. **Adjourn**

This meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person.

To attend the meeting via computer:

Go To:

<https://us02web.zoom.us/j/81874025961?pwd=NjZLeEZYNzFWbUIRMUVFZit5TnVMZz09>

Meeting/Webinar ID: 818 7402 5961

Passcode: 547320

To Connect via phone:

1-312-626-6799

Deviation from order shown may occur

MINUTES
Tuesday, October 17, 2023

FINANCE COMMITTEE

*Door County Government Center
 Chambers Room (C102) - 1st floor
 421 Nebraska Street, Sturgeon Bay, WI*

Oversight for Finance Department, Register of Deeds, and County Treasurer

Call Meeting to Order

The Tuesday, October 17, 2023 Finance Committee was called to order by Chairman David Englebort at 1:04 p.m. at the Door County Government Center.

Establish a Quorum ~ Roll Call

Committee Members present: David Englebort, Jeff Miller, Dale Vogel, Bob Bultman, and Morgan Rusnak. Alexis Heim Peter attended virtually. Joel Gunnlaugsson was excused.

Others in Attendance: Administrator Ken Pabich, Finance Director Steve Wipperfurth, Land Use Services Director Mariah Goode, and County Clerk Jill Lau.

Virtual Attendance: Staff.

Adopt Agenda / Properly Noticed

Motion by Miller, seconded by Vogel to adopt the agenda. Motion carried by voice vote.

Approve Minutes of the September 6, 2023 Finance Committee Meeting and the September 27, 2023 Joint Finance and Administrative Committees Meeting

Motion by Vogel, seconded by Bultman to approve the minutes of the September 6, 2023 Finance Committee Meeting and the September 27, 2023 Joint Finance and Administrative Committees Meeting. Motion carried by voice vote.

Communications

- Letter from Town of Sevastopol

Public Comment

No comments.

**Finance Director Department Update
 Investment Report**

Finance Director Wipperfurth noted he and Ehlers, Inc. are working on updating the format of the Investment Report.

Comparison of Sales Tax Revenues

The report shows sales tax from the month of July paid in September. Sales tax is above projections at this time.

Unassigned Fund Balance & Contingency Fund Status

Wipperfurth noted the 2022 audit has been completed.

Health Insurance & Workers Comp

Reviewed. Administrator Pabich noted health insurance premiums for 2024 will increase 12.2%; no changes recommended to Health Insurance Fund balance.

New Business (Review / Action)

Discussion/Adoption/Recommendation – 2024 Door County Budget to County Board

Finance Director Wipperfurth reviewed the summary of changes since the presentation of the budget at the Retreat in September. Discussion followed and included broadband borrowing for municipalities; airport contracts; increase in training in HR budget; increase in HR budget for Leadership DC; new position request in LUS; United Way Child Care Pilot Program.

Wipperfurth reviewed the 2024 levy limit calculation comparable to 2023.

Motion by Vogel, seconded by Heim Peter to approve the budget as presented and authorize publication and to send on to county board. Motion carried by voice vote.

New Position – Land Use Services Zoning Administrator

Administrator Pabich explained the position was discussed at the Administrative Committee meeting and it was recommended that a study would be conducted before a decision is made to proceed with a position.

Sustainability Matters to be Considered

No matters were brought forward.

Legislative Matters to be Considered

No matters were brought forward.

Matters To Be Placed on A Future Agenda or Referred to A Committee, Official, Or Employee

- Broadband borrowing to assist municipalities

Next Meeting Date

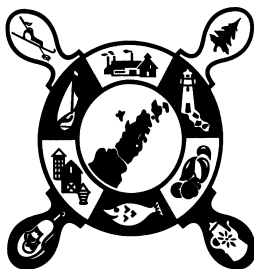
Tuesday, November 4, 2023 – 11:00 a.m. or immediately following the County Board Meeting

Adjourn

Motion by Vogel, seconded by Bultman to adjourn. Time: 1:46 p.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

DOOR COUNTY WISCONSIN



FORECLOSURE PROPERTIES

To be sold by sealed bid at the November 14th
Finance Committee Meeting

BIDS DUE: November 10th, 2023
(Must be received by 10 a.m.)

PROPERTIES AVAILABLE

- | | |
|--|--------------------------|
| Town of Baileys Harbor | 002-11-0133 |
| Marina Condo Unit (Boat Slip) at Baileys Harbor Yacht Club
No minimum bid | |
| Town of Baileys Harbor | 002-04-31312811 |
| 25.48 Acres with House/Buildings at 2521 Grove Road
Minimum bid: \$277,000 | |
| Town of Egg Harbor | 008-16-0351 |
| Harbour Village Resort Condo, Unit 351 at 5840 State Hwy 42
Minimum bid: \$15,000 | |
| Town of Sevastopol | 022-02-06282643B |
| 2.1 Acres lot, Pine Tree Road
Minimum bid: \$300 | |
| Town of Sevastopol | 022-02-32282623B4 |
| 0.61 Acre lot on Gordon Road
Minimum bid: \$30,000 | |
| City of Sturgeon Bay | 281-24-11060100 |
| 0.798 Acre lot on S 16 th Pl
No minimum bid | |

Door County Treasurer
421 Nebraska Street
Sturgeon Bay, WI 54235
(920) 746-2286