



MINUTES
FINANCE COMMITTEE
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 4, 2019 – 9:45 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

1. CALL TO ORDER

A special meeting of the Finance Committee was held in room A-200 at the Administration Center following the County Board meeting.

Attendee Name	Title	Status	Arrived
P. Melotik	Chairperson	Present	
D. Dohrwardt	Vice-Chairperson	Present	
T. Richart	Supervisor District 12	Present	
J. Strom	Supervisor District 21	Present	
L. Herro	Supervisor District 14	Present	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden, County Treasurer Morrison, Finance Director McMahon, Assistant Finance Director Pezanoski, DOA Intern Uselding, Policy & Budget Analyst Wittek and County Clerk Winkelhorst.

Others present: County Board Chairperson Schlenvogt, Debra Treskow Colber and Justin Thurman.

2. PROPER NOTICE

Chairperson Melotik called the meeting to order at 9:45 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

Chairperson Melotik noted that an opportunity to speak would be given at the time of the agenda item.

4. ACTION ITEM

- a. Review/Consider Request to Repurchase Property Acquired by County - Parcel # 10-084-0042.000 (Site Address: 132 W. Bridge St., Grafton WI 53024)

Mr. Morison stated that he has accepted payment from Debra Treskow Colber for all back taxes and fees on August 30. He accepted payment to avoid another month of fees; however, the check can be returned should the committee not approve the request to repurchase.

Ms. Gorden noted that Ms. Treskow Colber does reside in the home. Ms. Winkelhorst read into the record a written request by Ms. Treskow Colber to repurchase her former home.

Ms. Gorden reviewed County Ordinance 10.04 that allows repurchase by the former owner.

Motion to approve the repurchase of the home by Debra Treskow Colber for \$24,680.64.

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** L. Herro, Supervisor District 14**SECONDER:** D. Dohrwardt, Vice-Chairperson**AYES:** Melotik, Dohrwardt, Richart, Strom, Herro

- b. Review/Consider Request to Repurchase Property Acquired by County - Parcel # 10-111-02-02-001 (Site Address: 1739 11th Ave., Grafton WI 53024)

John Thurman, former owner, distributed a written request and addressed the committee for the opportunity to repurchase the property. Mr. Thurman is working with legal counsel, Herro Law Firm LLC, to assist in resolving additional issues. Documentation was provided that he was the executor for the Estate of Ciel J. Thurman. He can provide payment today for all back taxes and fees.

Supervisor Herro requested to abstain as he was not aware of his son's law firm involvement.

Mr. Morrison did due diligence on contacting the State and the Guardian ad Litem to ensure the property can be deeded back to the estate. There is more legal action required by Mr. Thurman for the deed to be signed over to the estate.

Mr. Morrison noted that there may be some additional pro rata charges not accounted for which he will calculate immediately after the meeting.

Motion to provide for the repurchase of the property by the estate of the former property owner for the amount of \$22,982.29 plus any pro rata share with receipt of payment by cashier's check no later than the end of business day on September 4th, 2019 and if payment is not received by September 4th, 2019, to direct the County Treasurer and Corporation Counsel to proceed as authorized at the August 29th, 2019 Finance Committee meeting.

The original motion was amended to add "*plus any pro rata share*".

FINANCE COMMITTEE

RESULT: APPROVED [4 TO 0]**MOVER:** D. Dohrwardt, Vice-Chairperson**SECONDER:** T. Richart, Supervisor District 12**AYES:** Melotik, Dohrwardt, Richart, Strom**ABSTAIN:** Herro**5. ADJOURNMENT**

Motion made by Supervisor Richart, seconded by Supervisor Dohrwardt to adjourn. Motion carried. Meeting adjourned at 10:08 AM.

Julianne B. Winkelhorst, County Clerk