

CONSENT CALENDAR

January 24, 2023

- A) **Finance Ways & Means Committee Meeting Minutes** – January 13, 2023 (*Minutes only)
- B) **Personnel Committee Meeting Minutes** – January 11, 2023

ACTION ITEM #PC-1: The Committee recommends approving the Appointments to the Older Persons Committee and the Youth & Recreation Committee for 2023-2024 as presented:

Older Persons Committee:

District #1 William LaHaie	Jeff Kowalski
District #2 Jesse Osmer	Craig Zelazny
District #3 Dave Karschnick	Tim Tabor
District #4 Bill Peterson	Lee Britton
District #5 Brenda Fournier	Michelle Smith
District #6 Burt Francisco	(Vacant)
District #7 Travis Konarzewski	Herb Gamage
District #8 (Vacant)	Doris Feys

Youth & Recreation Committee:

District #1 William LaHaie	Linda Canfield
District #2 Jesse Osmer	Stephanie Gosselin
District #3 Dave Karschnick	Dennis Werblow
District #4 Bill Peterson	Tony Suszek
District #5 Brenda Fournier	Tom Heise
District #6 Burt Francisco	Tom Spaulding
District #7 Travis Konarzewski	LeAnne Bloom
District #8 (Vacant)	Lisa Siegert

- C) **Intergovernmental Meeting Minutes** – January 12, 2023 (*Minutes only)
- D) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – January 18, 2023

ACTION ITEM #FCSPC-1: The Committee recommends approval of the Young's Flooring quote in the amount of \$3,362.93 for replacement of flooring in the Annex Restrooms and to increase the Building & Grounds Fund 631-265-975.055 by \$3,400 with Capital Improvement funding as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval of the Fair Board Non-Exclusive Property Use and Access Agreement for 5 Years, beginning February 1, 2023 to January 31, 2028 with the change that the rent becomes inclusive of the utilities as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval for County Administrator to start negotiations with i2P on a lease of the former DHHS building and for Maintenance Superintendent to proceed with putting the project out for bids as presented.