

**ALGER COUNTY BOARD OF COMMISSIONERS
VIRTUAL COMMITTEE OF THE WHOLE MEETING**

June 8, 2020

Approved July 20, 2020

Pursuant to recess, the Alger County Board of Commissioners convened virtually via Gotomeeting at 4:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There was no public comment; thus, the public comment was closed.

It was the consensus of the board to add discussion of the airport to old business and accept the agenda as amended.

It was the consensus of the board to authorize payment of MCSSA dues in the amount of \$729.37. Monies are to come from Board of Commissioners dues (101-101-806.000). This item will be added to the consent agenda.

It was the consensus of the board to authorize a resolution for an extension to the State for the audit. This item will be added to the consent agenda.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve the 2020 Equalization L-4029. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none. This item will be reaffirmed at the next Regular Board of Commissioner meeting.

It was the consensus of the board to authorize retirement payout to Janet Morrison in the amount of \$15,139.58. Monies are to come from the Treasurer's budget (101-253-702.000). This item will be added to the consent agenda.

It was the consensus of the board to authorize adding Heather Dobberstein to the Alger County Library Board. This item will be added to the consent agenda.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to go into closed session. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

*** CLOSED SESSION ***

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to come out of closed session. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

No action was taken in closed session.

It was the consensus of the board to authorize the OTIS contract for five years. This item will be added to the consent agenda.

Procedures and timeline for the reopening of the Courthouse building were discussed. A Building & Grounds committee meeting will be scheduled to further discuss this issue.

Changes to the airport bid packets were discussed and it was agreed to cancel the scheduled airport committee meeting.

There were no appropriations.

It was the consensus of the board to approve payment of all board bills as recommended by the Audit Committee. This item will be added to the consent agenda.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available). This item will be added to the consent agenda.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Rondeau briefly updated news regarding the Fair; Commissioner Mattson noted that committee meetings have been scarce as of late; Commissioner Doucette has been working with UPCAP and is hopeful that legislation with assistance for municipalities will be completed soon.

There was no correspondence.

Public comment session was open. There was brief discussion concerning reopening the courthouse, as well as COVID-19 testing and the Defund the Police movement. There was no further public comment; thus, the public comment session was closed.

The Chairman adjourned this meeting at 6:35 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk