

Finance Committee Proceedings
City of Superior
May 12, 2022

Members Present: Tylor Elm, Mike Herrick and Jenny Van Sickle
Staff Present: Jean Dotterwick, Deb Kamunen, Terry Johnson, and Cammi Janigo
Others Present: Shelley Nelson, Kevin Wondra, Pallin Allen and Blair Rogacki
Members Excused: Jack Sweeney

Tylor Elm called the meeting to order at 4:30 pm with a quorum present. Attendance was done by sign in and virtual meeting.

1. Election of committee Chair and Co-Chair positions.

Motion was made by Tylor Elm, seconded by Mike Herrick and carried to approve Jack Sweeney as the committee Chair.

Motion was made by Jenny Van Sickle, seconded by Mike Herrick to approve Tylor Elm as the Co-Chair.

2. Discussion and approval of the time at which future monthly Finance Committee Meetings will meet.

Motion was made by Tylor Elm, seconded by Mike Herrick and carried to approve a 4:30 p.m. start time for the Finance Committee Meeting.

3. Approval of March 10, 2022 Finance Committee Meeting minutes.

Motion was made by Mike Herrick, seconded by Jenny Van Sickle and carried to approve the March 10, 2022 Finance Committee meeting minutes.

4. Kevin Wondra, Chief Executive Officer at Cities and Villages Mutual Insurance Company (CVMIC), and Pallin Allen, Manager of Engagement and Outreach at CVMIC, to present on benefits of being a current CVMIC member and self-funded workers compensation.

Kevin Wondra, CEO at CVMIC provided a presentation on the current products, programs, services and people with CVMIC and the benefits of self-funded workers compensation. Pallin Allen, Manager of Engagement and Outreach and Blair Rogacki, CEO of MPIC also contributed to the presentation. A question and answer period followed. Committee members will schedule a special Finance Committee meeting for comparison at a later date.

5. General Financial Overview

a. General updates

Finance Director Puetz is on maternity leave until July. There have been some staffing changes in the Finance department with Coral Noonan moving to a position in the garage and Kara Gilbert giving her notice. A new hire is starting on Monday, May 16th and Mary Lindberg is returning for training purposes. Both Jean Vito and Mary Lindberg are helping with the audit. The Payroll Technician is now full time.

b. Update on top 3 financial concerns or updates.

None to report

6. Other financial matters.

None to report.

7. Agenda items for next month.

The agenda items which did not make it onto this month's meeting will be brought forward to the June Finance Committee meeting.

Having no other business, the Finance Committee Meeting adjourned at 5:39 p.m.

Minutes respectfully submitted by Jean Dotterwick