

SPECIAL FINANCE COMMITTEE

Date and Time: Monday, January 18, 2016 @ 4:15 pm., Board Room

Members Present: Oberbeck (C), Mielke, Kellbach, and Nutting (*entered at 4:30*)

Members Excused: Nagle

Others Present: Tipple, Wagner, Jacobson, Klein, Giese, Ray, Rubow, Henrichs, Goede

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner. It was noted that there was a quorum present and the meeting was called to order by Chairperson Oberbeck.

Discussion and possible action regarding status of work performed under contract between VSGI and City-County Information Technology Commission (CCITC) involving the purchase of assessment software.

Gerry Klein reviewed the budget document from the committee packet. He noted VSGI has invoiced us for the next payment of \$30,800 on October 31, 2015 for go live, which has not been paid because we have not gone live. In addition to that, we would still owe them \$53,900 plus any additional travel, which would be considered final acceptance.

Klein reviewed the timeline and key events to date, also included in the packet. He indicated the project was delayed by VSGI to February 2016 and we told them they need to be complete by the end of the year, which they were unable to do. The most recent letter from VSGI indicates they will give us a new project plan in spring with completion of the project June 30, 2016. He noted the setup of tables to model current values, training for staff on how to modify the tables, the personal property module, export of the PAD data that has been accepted by the state, the mobile home module, and the interface to our tax billing system all are not done. He stated he had a document to review in closed session. Jacobson explained the termination provisions of the contract stated under Chapter 8 and indicated she could provide further legal information in closed session.

CLOSED SESSION pursuant to Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to review of legal options available to CCITC.

Motion by Mielke, second by Kellbach to convene in closed session. Roll Call Vote: Ayes – Kellbach, Mielke, Oberbeck. Motion carried 3-0.

Meeting adjourned in closed session at 5:20 pm.