



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, JUNE 16, 2020, 4:30 PM

Rescheduled from June 9, 2020

Virtual Meeting

Public may join via Zoom.

AMENDED

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

I. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin, Ald. Brian Johnson.

Present: Barbara Dorff, Veronica Corpus-Dax, Bill Galvin, Brian Johnson

Also present: Ald. Mark Steuer, Ald. Lynn Gerlach, Procurement Manager Calvin Winters, City Clerk Kris Teske, City Attorney Vanessa Chavez, Chief of Staff Celestine Jeffreys, Police Captain Gary Richgels, Finance Director Diana Ellenbecker, Assistant Finance Director Pam Manley and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Bill Galvin to approve. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the May 26, 2020 meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Veronica Corpus-Dax to approve. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax

E. REGULAR BUSINESS.

I. For consideration with possible action on the updated City of Green Bay Procurement Manual.

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Brian Johnson to approve. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

2. A request by Ald. Wery to the Finance committee which states: Offer a pay incentive/bonus for poll workers who have worked and will work this year during the Covid-19 situation. 2) Adopt a policy for future hazard pay situations.

Moved by Ald. Bill Galvin, seconded by Ald. Veronica Corpus-Dax to refer to staff to research other hazard pay policies. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

3. A request by Ald. Steuer to the Finance committee which states: To create an Ad-Hoc Committee to look at ways and methods to adjust downward the 2020 City of Green Bay Bonding Schedule and the potential 2021 City of Green Bay budget, with participants from the Green Bay citizenry, Green Bay Alders, and City of Green Bay staff (both administrative and union). This is truly a team effort."

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to receive and place on file. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

4. A request by the Ad Hoc Committee on Elections for the Finance Committee to consider the purchase of electronic poll books and a DS 450 tabulator and ballot folder package.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to approve the purchase of the ballot folder and envelope opener using the grant funds Chief of Staff Celestine Jeffreys discussed. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to receive and place on file the purchase of electronic poll books and a DS 450 tabulator at this time and to urge staff to consider these items in next year's budget. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

5. A request by the Ad Hoc Committee on Elections to the Finance Committee to consider funding two to four drop boxes for absentee ballots, to be placed at locations in the City of Green Bay.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to approve purchasing two drop boxes funded by the grant. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

6. Consideration with possible action on the approval of the Green Bay Electronics Record Program Software License and Service Agreement between the City of Green Bay and Brown County, Wisconsin.

The Committee may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for

purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Bill Galvin, seconded by Ald. Veronica Corpus-Dax to approve. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

7. Consideration with possible action on the approval of the Distribution Agreement between the City of Green Bay and John Rousseau as sole member of Global Horizons, LLC.

The Committee may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

F. INFORMATIONAL.

1. 1. 2020 Contingency Account: \$143,700.00

2. The next Finance Committee meeting will be held on Tuesday July 14, 2020 at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to adjourn. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

H. VERBATIM MINUTES.

- Sorry I just clicked out of something here I will call the finance committee meeting of June 16th to order, and let's do roll call, Alder Barbara Dorff here, Alder Corpus-Dax, she's here Alder Bill Galvin

- Here

- And Alder Brian Johnson not yet, so I haven't heard from him, so he may join us later. Alright so let me get out of here. I will entertain a motion for the approval of the agenda.

- By Alder Corpus-Dax, second by Alder Calvin and all those in favor say aye.

- [Group] Aye.

- Post motion carries, alright prove of the agenda. This time it's moved by Alder Galvin second by Alder Corpus-Dax any discussion on the agenda? All those in favor say aye,

- Aye.

- Aye.
- Opposed motion carries, and I just--
- I think he's trying to, he's gonna be signing in.
- Yes, he thought it was Personnel first, So, I'll just say Finance, maybe someone else answered him already to--
- And now I do too, so moving on to, did I do the minutes?
- Yes.
- I did, okay regular business, for consideration with possible action on the updated city.
- Yes, at this point I am going to turn it right over to Calvin Winters, our Procurement Manager.
- Okay, you're muted,
- As I said, as the committee requested last time I brought this forward, I brought this to the senior staff and got their feedback and their input on that. So there were some changes that came about, based on their input, but I have presented the updated draft to you guys, and I'm here to answer any questions, if you have any.
- Could you maybe just go through the, salient points that were updated, the big differences?
- Sure, we added some language as far as, some of the concerns were if, there's grant money that's with something, or if there's federal dollars, jumping that isn't necessarily steady funds, that those are special funds that keeps medical treatment so we added some language regarding that, and that we would follow any rules or regulations that go with any special funding we receive. We added some language regarding professional services professional services are not required by laws, we have a competitive progress done. So we added language regarding that and just cleaning up some things, we also updated the emergency purchases section, working with Chief Linton, and it's tied back to the emergency operations plan now, and then just some other cleaning up of language to clarify things and some grammar and grammatical errors that were caught as well.
- Are there any questions by the committee?
- No.
- I don't.
- I would entertain a motion for approval, anyone who would like to do that?
- I'll make a motion to approve.
- Okay, motion by Alder Corpus-Dax to approve the new procurement manual.

- Second.

- Second.

- Second by Alder Johnson, okay any further discussion? All those in favor, say aye.

- [Group] Aye.

- Oppose nay, motion carries, thank you so much Calvin.

- Thank you.

- Thank you.

- Next, a request by Alder Weary to the finance committee, which states offer AP incentive bonus for poll workers, who have worked and will work this year during the COVID-19 situation and adopt a policy for future hazard pay situations, I don't see Alder Weary I have, I do comment on this and I the Green Bay Area Public School District, decided to implement a hazard pay, for any of their custodians that were willing to work during the COVID-19, initially when it first came out. They quickly discovered that they did not have enough money to pay this premium rate, and so instead of any work being done and any cleaning being done, none was done because no one was allowed to come into work, they were still being able to get their salary, but they were not allowed to work, because if they did work, they would have had to be paid a premium. So there is a danger to doing something like this, that's one thought, the other thought I had is, where does it end? If we look back at the pay incentive, for poll workers who've worked already in April. Is it just the poll workers though? Or is it the police officers that work too? Is it the other volunteers? Is it the people that did clean up? Where does it end? We don't have a policy right now, so I'm not sure we could authorize, it's like the cart before the horse. We don't have... We could look at a future hazard policy, I am open to other thoughts on this though.

- And you are muted, you have to unmute yourself. Can I hear you Alder Gerlach, you are not coming through. Can you try to rejoin the meeting and I'll call in someone else in the meantime? I can't read your lips, anyone else could read the lips?

- No.

- The only thing I think you can do, is go out of the meeting and then come back into the meeting, which we'd love to have you do, will only take you a second. Alright Alder Johnson do you have anything that you would like to talk about?

- Do we know what the hazard pay is for this particular responsibility?

- Well, there isn't a policy, there isn't one, it doesn't mean we have to make it up.

- Is he just looking for the policy or is he actually looking to implement the pay?

- He's actually looking to implement the pay and back pay.

- Right, and that's where my question is, so if we're looking to implement the pay, do we know what the hazard pay is.

- We do not, 'cause we don't have a policy.

- So it's the policy that would define the pay, the pay isn't something that comes from like government guidelines?

- I don't know.

- I am not aware of it, I do not do much research, because I know this request was put in a few weeks ago and I kind of got heard from the wind that maybe this wasn't gonna move forward. So we did not do any research on this, we did not do any comparables, I did not look to see whether if any other municipalities did anything with it. I do not know the rate, I'm not even sure what Alder Weary was thinking would be the rate that we would increase this, so at this point I have no numbers, and like as Ald. Barbara says, yes we could certainly come up with the numbers and then create the policy, but at this point we don't have numbers or we don't have policy. And at one point, I think Vanessa, attorney Chavez was trying to speak, so what we'll have to make sure that you hear from her also.

- Okay, attorney Chavez, oh sorry go ahead Alder Johnson.

- I was gonna say I would defer to her, I'd love to hear her perspective.

- Okay Attorney Chavez.

- [Chavez] Yes, so if the concern that I have is the back pay portion of it, so generally depending on how we're framing this, when you are somebody to conduct certain work, you can only do it prospectively because you're trying to... Sorry about that, you're trying to encourage somebody to actually take on this work, whereas when people have already completed the work, there is no incentive for them anymore, it's already been done. So my recommendation would be, if we are going to implement the policy allowing for this, it would be perspective only.

- I kind of agree because other people might say, well if I would've known that, then I would have worked, and then they have a real, they would be upset because they didn't know that they'd get paid more maybe. Alder Johnson and then Alder Gerlach.

- So, should I've asked maybe one of the key questions that I had as well? Retroactive or back pay, didn't make a lot of sense to me, but also it's if the incentive, is to attract people to work the upcoming elections, I think before I could support that argument, I would need to know from the clerk, where we actually stand on poll worker recruitment. So, I'm more than comfortable, and of course it sounds like Alder Gerlach has comments, but I'd be more than comfortable with holding this, until Alder Weary could speak to exactly what it is he's looking for, and if he wants to play a console, he could do that, but I would certainly be okay with not taking an action on this tonight.

- Wait, okay, any other Alders then, Alder Galvin?

- Thank you, I would have to agree here, there's a lot here that we don't know. We don't know what the actual risk is, is it hazardous duty and like you brought up, well then does that then apply to, all the other city services that are being conducted at this time? Is there adequate precautions that can be taken that negate the risk? I know in the past there's always been comments about, the pay for the poll workers, just playing in the past. There's been comments about that, cause everyone knows most of our poll workers are putting in one heck of a long day, it's not easy, and because of the fact that it consumes so much time, we tend to get coworkers that are retirees or people that are really just making sure that all the balances are in place and that it's a fair election. So there's a lot of unknowns here, and I think before we can move forward, I think Alder Johnson's is actually right, I think we need to do a lot more research and define better what we're looking to do and what we're looking to accomplish. So I would be in favor of sending us back to staff for researching--

- Or should we just hold it till Alder Weary can come?

- No, I mean, we could, but the thing is, we're kind of running down the ramp towards this election. If we have information from staff in advance, even though we'll probably hear from Chris at the next meeting, the next meeting is gonna be the end of June, beginning of July, and I mean, so I think the better care to make some educated, decisions here, the better off we're going to be. Cause this could come up later on this year too again in November. So I think if staff could start putting some data together for us that we can use. I think we'd be better prepared, I mean, is there anyone else being hazard pay out there if they are, what are they paying, and how many hours do they work? What do they get paid now? What precautions are being put in place by the city to negate risk for the workers. I mean, do we even need that hazard pay?

- Well, there is a good point Alder Galvin, there's a good point, because I would bet that most of our coworkers are not doing this for quote the money. They are doing it because they're very dedicated, I'd like to ask Kris Teske, what is the daily rate now? 'Cause I know we just raised the poll worker rate, what do we pay the poll workers? Or is it an hourly rate? And you're muted, there you are, go ahead Kris Teske.

- [Kris] We pay \$140 for an election inspector for the whole day plus \$4 for a meal allowance, and a chief inspector gets \$175 for the whole day, with a \$4 meal allowance.

- And sometimes those days are like, from 6:30 in the morning until after eight o'clock at night. Is that accurate?

- [Kris] At least 9:30 if not later,

- At least 9:30--

- Depending on the election.

- Right and a \$4 meal allowance, are we generous?

- I guess my last comment is based on everything I saw on social media and some comments made by Alders. There were a lot of people that were, more than willing to volunteer to be poll workers. So, is it even necessary to pay people hazard pay for this kind of job? If all these people are so willing to, and eager to step up and help out. So there again, I think we should refer it back.

- Okay and Alder Gerlach, oh shoot, you are still muted.
- I can, I am a poll worker, I can't get-
- She can't get unmute--.
- I can't get unmuted.
- Is there something, there she is-?
- Can she call in on her phone on Zoom.
- It's never been a problem before. Okay I guess we can't call on her then yes, Clerk Teske.
- I just wanna make one comment, all these people that wanna be a poll worker, right now we only have 16, that actually turned the paperwork in. Other than 12 that are already poll workers, so I just, I keep hearing, Oh, they wanted to be a poll worker, they wanna be a poll worker and then we give an application and they don't wanna apply after it, I just wanna... Sometimes what you read on Facebook, cause I read on Facebook all that stuff, but sometimes it doesn't mean anything.
- In your opinion Clerk Teske, would raising the amount, that we pay the poll workers, which we don't have a lot of extra money, so can't be raised a lot, just raising the amount, would it get us more poll workers, in August and November?
- In my opinion, no, either they're gonna work or they're not, I would like... The only reason why I'd liked them, to see them get more money is because, they are so dedicated, but that's not gonna make a difference. In my opinion.
- Okay well, you've worked this one more time, Alder Johnson is your hand up?
- Yeah, I was gonna say, I've got my oath, so it's coming, will have another one, they found two more people who agreed to do it.
- Way to go Alder Johnson.
- Keep them coming
- But I will add just as food for thought, clerk Teske had a short email exchange about the hours, and immediately I didn't realize, that people were there from 6:30 in the morning until it's closed and that piece is fairly significant and I could see that being a deterrent, and I don't know if your office is considered, splitting that shift, I can certainly see the ease of, I think one person be there all day, but if they could do it, you know two, I mean that's a 15, 16 hour day. So if you could do, back to back shift, I sure you're gonna have to recruit twice as many
- Go ahead, Kris 'cause we've talked about this, she will give a good answer.
- Okay.

- Yes, we would have to get 600 people, but I did email you back telling you the shifts. We are taking people that wanna do shifts, but we are not, what we prefer is, that person find the other half. So that it fills in, but for us, I mean I can't even find 300, much less 600, even if it's a split shift, it's just not, so I, and this is just, but it works better if a person's there all day to know the history of what's going on, that for sure is for the chief inspector, but just so you're aware of that.

- So this might be, I don't know if it's something you've ever considered. Have you ever looked at like, temp services to help on that day, would that be a value? Or even like, if you have a small budget allocated, for somebody whose job was to recruit poll workers, because clearly that's a lot of work and you guys have full schedules as it is and it takes a lot of time to recruit people. And so I wonder if we've ever considered that, hiring like a part time poll worker recruiter.

- I appreciate you realizing that, 'cause it is, it's huge, but temp service, my budget would be blown out of the water. As far as a part time person, I'll take it, you guys wanna bring that forward, I'll take it. 'Cause I really think the clerk's office, with all that's going on and how difficult elections are getting, we need more people, but right now the ad hoc committee is doing that they're doing that on our behalf. So we're getting it free right now, and still having a hard time.

- We're not completely successful or anything.

- But I know many are reaching out to all these different organizations, so I don't know if it's even worth it. People just don't wanna do it, they didn't want to do it before the COVID-19. Now with this it's just worse.

- That's why I see, best maybe a discussion for ad hoc committee and Alder Dorff just a little leash here. But if it's something where, we hire a three month LTE and rather than committee members that are doing this, as time permits for them, but if you had someone like, your full time for the next three months and your job is to recruit poll workers. They might have a little bit more success, than folks that are doing it out of the goodness of their heart. So I would just offer that up, Alder Dorff maybe for the ad hoc committee to consider.

- Okay, I think the agenda is set for this time, so when we put that on the next agenda. Yeah, Alder Mark Steuer,

- Thank you, have you talked about the neighborhood associations being involved with this or was that already,

- We did, we did talk about that, I forget what, do you remember Kris, what happened with that?

- I've sent everything to Will Peters and to and then Terry Racine has pretty much the whole East side. She has done that for a long time.

- Did you give them any results from that citizens or people on that, not so much?

- No.

- Not too much?

- We don't get a lot of interest, we send them the application, they fill out the application, then we send them the rest of the paperwork to get on payroll and that's where it stops.
- So just from my knowledge on this, if somebody signs off, in fact I was going to tell you that I'm willing to go there out and do it. How long would it take me from now to being trained, to be able to be ready for August?
- Well, you go on our website, fill out the application, and then once we get the complete application, we'd send the rest of the paperwork to you, and then the end of June, beginning of July, I'm gonna send an email to everyone, with our election packet and the webinar that the WEC put together in April for training.
- Alright, well is that online? The application that's online?
- Yep, yep, yep.
- I'm willing to get involved.
- Thank you.
- And that's how it goes, and that's what a person that we hire would have to do. I mean, I don't know how we're advertising everywhere. I don't know, but I think it's the COVID right now that we're having the problem. Otherwise we've had some very good, long standing poll workers, they've worked as a team, they've gone to their same locations. Now everything, we don't have the locations, we've only got 13 out of 31, so teams don't wanna go to strange locations or they have underlying conditions or they're over 65 and they don't want to risk it, and that's perfectly understandable. This is because of the pandemic right now, that we're having this issue. So everyone is helping just look at Ryan, Alder Johnson, you got some people and Alder Steuer just volunteered,
- Then I'll ask some folks too, I will try my best.
- That's it, that's how we can do it, that is how we're gonna do it, I reached out and then Kris Teske didn't you say, you got 200 names from people that registered online?
- One day when we registered on we got the names from the WEC. So we sent out 200 letters, asking if they're still interested.
- In being a poll worker?
- Yes.
- Okay right, there are some of those potential, they're not all going to say yes, but there's potential. If we in some day had fewer sites, but larger sites you'd need fewer poll workers isn't that accurate?
- Yes if polling locations are bigger, I can do with less.

- But that's a story for elections committee, not for this committee. Anyway, what motion do we have to Alder Galvin wanted to refer to staff?

- Yes, motion is the refer to staff to gather what data they can about, potential hazard pay and what would be the cost, that would it be to the city to do that?

- I don't even know about... I think cost, I think that would be kind of jumping the gun a little bit, cause we don't even know how many people we're gonna have, but how about just to look at policies possible, other hazard pay policies that might be more really,

- I'll be okay with that too.

- Okay, is there a second, second by Alder Corpus-Dax, any further discussion? Alright hearing none, all those in favor say aye.

- [Group] Aye. Opposed, say nay Motion carries. All right, item number three, A request by Alder Steuer to the finance committee, which states, to create an ad hoc committee to look at ways and methods to adjust downward, the 2020 city of Green Bay bonding schedule and the potential 2021 city of Green Bay budget with participants from the Green Bay, citizenry Green Bay Alders and city of Green Bay staff, both administrative and union. This is truly a team effort and Alder Steuer.

- Well, thank you chair I had an opportunity to talk with you and Alder Galvin on this already. I'm going back over my eight years on council, I've had opportunities to speak to, quite a few of the workers for the city, as well as numerous citizens, and they'll say, hey, Alder or Mark we've got an idea. How about this? How about that? What we could save if we did this? So people are, I think there are citizens out there that care and they would like to be involved. So I know we have a committee set up, and I know that our bonding schedules pretty well taken care of, I think good work was done to bring it down. So I can move on from that, when I put this together, it was kind of just before that happened. So I'm looking more or less at you mentioned you'll bring up a couple of ideas and one of the examples is I've talked to some folks that work in DPW and the fire department. And one of the things that came up, with the possibility of combining, a lot of times, I think there may be a duplication of services, cost benefit analysis could help here. So that's one thing I know there's some pushback, because you know, we have our silos and we don't wanna break those I think that sometimes there are duplications, of services that we could save money. A lot of the things that we have in the city are a complaint driven as well, where for example of garbage trucks, the recycled trucks, they go out, things are complaint driven. So let's say if there are potholes or pavement damage, different things on their routes, it would be nice to have them, for a time savings monitor those so that citizens or folks won't have to follow them in. I've had times to say, well, that's complaint driven. Well, sometimes that slips through the cracks, so I'm not only looking for cost savings, but I'm looking for time savings as well, which in fact, will be a cost savings. Another thing would be, like I said, having the Alders administration, union employees and citizens work together on cost savings measures with, on various elements, different things. I think in a lot of times, we're a team we're all together, but I granted we have various union contracts that kind of conclude things, we can't move ahead many times, but it seems to me that with our budget coming up and the pandemic and all the various things, that are going on, we might have some very tough decisions, to think about in the future. So I'm thinking if we have input from all sectors of our workforce and citizenry, I think we've come up with some good ideas, there's a book, there's a lab book a PDF file, that I just downloaded that I'd be willing to share, it's called The Beginner's Guide To Digital

Participation. And it has a lot of great ideas and I just started reading it, but I have this 42 pages long. I'll be happy to share that with the committee, you can look at it at allusion, and they have ideas there as well, as far as how citizens can get involved, and it's mostly in the digital format, you've got Facebook, you've got your email, you've got various social platforms, that are out there right now. And, there are many, many ways for citizens, to get involved and probably more so than ever before. So I don't think we should turn our back on them, I think that, I have citizens, that'll call me here for a number of wide spread. And I'm just saying that if we had some vehicles, for these people to look at, I think we could come up, with some great ideas over time. So those are my initial comments and I'll be here if people want to speak on it.

- Alder Johnson, I think you're raising your hand.

- Thank you, Alder Dorff, Alder Steuer I'm just curious, I kind of look at this and I think about an ad hoc committee, to talk about, adjusting bond ratings, and things of that nature. To me, that seems to be the fundamental responsibility of a finance committee. However, I think your idea about, how do we better engage other parties, to talk about cost savings, I think that has merit. And so I wonder if perhaps you might be open to a discussion that, rather than having an ad hoc committee, that takes on the responsibility of the finance committee, that maybe it's more focused on, creating a feedback channel, that allows more people to participate in that conversation.

- I'm wide open to that Alder Johnson, I think, anytime we say ad hoc is cycle, we have enough things going on right now. My goal here was not to use up any control by Finance. It was more or less together research day, and then share with finance, and then, we're not looking to overrule anything, we're just the vehicle to gather information and data that we can share, with finance and city council. Well, I should have mentioned that right in the beginning, I'm not looking to overstep any here, I am more than willing to be involved in this, I think there are some good possibilities here, I'm not looking to be an ad hoc or even a committee that meets every week, like elections right now. But you know, once a month maybe, or as needed, the budget will be in November, I'm looking at, four or five months, where we could gather some data, and share it with finance. And like I said, I've got a list of, these are some of the things I brought forward, but there's other things that are out there, that I think could be shared and could be utilized. So I'm not looking to overstep, any Finance Committee on this, if that's your concern.

- Alder Johnson, do you have anything else?

- No, no.

- Okay, Alder Galvin?

- I have no comments, no.

- Okay, Alder Steuer? Or did you, I thought you raised your hand.

- Don't touch my face, that's a problem.

- I appreciate your enthusiasm, and I know that you're very sincere, and I am trying to envision, a concrete helpful way of getting, something like this done. I'm struggling with that, I'm just not sure what it is, that we need to get information on that, we can't already get information on.

- Well, yeah like I said, we've had processes in place for, many many years at the City. Like I said, I've had maybe a dozen, to two dozen visits and conversations with citizens and other, other city workers over time, where I kind of say, wow, that's a great idea. I haven't heard that before. I think one of the problems that happens is, some of the citizenry, or I should say even some of the workers, might be afraid to come forward. Cause it was always that fear, I wouldn't even say retribution, but I think there's a fear of pushback, and I think that if we have a transparent means of having folks come forward, with their ideas without any fear of retribution, but that's all part of making the system better, I have no problem with that. I know that the Mayor has put things solid for the survey. They have, the workers work on things, and come up with ideas. I don't know how effective that's been, I know that, it's a good first step, but you know, like I said, I worked for the city for 25 years as well, so I saw things that worked and things that didn't work and things that, I just shook my head at. So I don't know if that makes me any more knowledgeable on it, but I'm just saying that I've had experiences, working for the city for a long time and then also talking to citizens and that for the last eight years. That even if we came up with some ideas, to share with finance, maybe that's the route to go, maybe not so much to have an ad hoc committee, But just brings things to the committee.

- I'm thinking now I'm thinking, if there's something that, can address something that we're working on, you should just bring it forward. Cause you usually attend the finance meetings?

- Yeah I do.

- And you have an idea because I'm not sure how to structure it so formally as a committee when it was just kind of come up, but you're very welcome to bring those ideas, to the finance committee, and you don't need a committee. You just need you, I mean, it's funny.

- Oh, that's refreshing to know. Alright I'm fine with it, I like to say, I just brought it up, forward there always, if you dwell on something too long, you might think, well, we're spinning wheels here or not, but, like I said, I think in a perfect world, it would be nice to have input from all sectors on this. The ones that I asked to participate and many times sometimes you might open a Pandora's Box, because you might have way too much coming in, and not enough time to disseminate it. So that can be a problem as well., but every once in a while, there's an idea that will stick and you kind of go, man, I wish we would've thought of this earlier. So I'm just saying stay open, to the possibilities that all. So I'd be willing to work with the committee, with the citizenry and that, and maybe there's other Alders, that would feel the same way. So I'm good, I'm good for that.

- Okay, So I'll entertain a motion. Do we wanna just receive and place on file? What would you guys like to do? Alder Johnson is ready to speak.

- I would move over receiving place on file.

- Okay, is there a second?

- I'll second.

- Second by Alder Corpus-Dax, any further discussion, thank you for the nice presentation, and the nice idea. Appreciate that, all those in favor. Alright, all those in favor, say aye.

- [Group] Aye.

- Motion carries, okay receiving place on file. Let's go on to this, Okay, number four is a request, by the ad hoc committee on elections, for the finance committee to consider the purchase of electric poll books. Let's take that separate, a Diaz 450 tabulator, take that separately, in a ballot folder package. In my remembrance of the committee at this time, we would love to get electronic poll books in a Diaz 450 tabulator, but we know there's one not available, the 450 tabulators unavailable, and the electric pole books are super expensive. So, I'm not sure how this got on the... I mean, I know how it got on the agenda, is certainly on the agenda, but, I wasn't at that little portion of meeting, that it was talked about. So, I was representative of that committee, and I think clerk Teske can also speak to this. That we really would like the ball at folder package so could we talk about that first Clerk Teske?

- Okay I was just gonna say, there is a tabulator available, they're almost gone, he keeps--

- Oh, but they should be \$1,000 right?

- Right, I just want you to be aware that we--

- I mean, we can, yeah okay.

- So yeah, we would like to be able, to at least get the ballot folder machine, which will fold our ballots for us. Right now we do it by hand, and along in that package is an envelope opener, which would help us on election day for central count.

- It comes faster.

- This package that I was talking about here, is about \$4,300, but there was another company that, is part of those kinds of Council Municipal Clerks Association that came out, with something today and I'm getting prices on that.

- Okay, and I think what we need from finance, is that within a certain amount of money, we approve moving forward to at least, get that ballot folder and opener ordered, so we have it for August. So can we separate out these motions? Are there any questions on why, we need the ballot opener and folder? Is there anyone willing to make, a motion that approving the request? Yes Diana?

- Yes, I just wanna bring it, kind of go back to this one. Yes, it was kind of an urgency, the meeting was held late on Thursday night, Friday morning the agenda was going out. So I apologize, I'm not sure we clarified everything that needed to be on this item. From what I understand from clerk Teske, is that only the electronic poll box very expensive. I believe that it would be difficult, to implement them this year. It would take a full year, so even expensive or not, I don't think it would happen this year. So it could be something we can look into the future, but not at this point. And back to the ballot folder on the \$4,300, I would just be interested in your recommendation to include like a funding source, and from what I understand, at this point we have two potential grants, penitential of a \$10,000 grant, we will get some money upfront. If we apply for a grant and then, we have potential getting more money, or there is also like about 54,000 from a WEC grant, that we have paperwork on, but again, neither one of them are guaranteed. And then I think your third option would be, as for some reason, no grant money comes in. We should probably say backup, is

maybe as a contingency item. Again, we have \$143,000 left for contingency for this year. I just think we should get the approval move forward, if anyone has ever helped open on central count, I look around the table, a couple of you who have done it. It is amazing how long it takes, to slice every one of those envelopes. And if we had a machine that would actually do it, in the savings on the backend on election day, the envelope opener would be, it would be very, very helpful. So certainly, I'm all for moving forward with it, but I think we wanna use grant dollars first, if, and when that becomes available, none of them are in our hands at this point. So, I can't guarantee that money is in, and then as a backup, you would consider using contingency. If that way allows us the, permission we'll forward to get it ordered. And then we can follow up with one to three different funding sources to pay for it.

- And then the fourth funding source would be Alder Weary. If you remember, didn't, he asked for \$20,000 to come out of the money that we got from the state already, to use toward elections, I remember that motion being passed. We could use up to 20% for administrative costs for this grant that I think we did get already. And so and then Alder Weary said, let's get an additional \$20,000 more for elections, and that got passed. Does anybody remember that besides me?

- That was that was the CARES Act allocation, which is the funding that we haven't received yet.

- But are we for sure gonna get the CARES Act?

- I could tell you, they turned in their paperwork, and they submitted their plan, which allows they think up to, and then they were gonna use up to as 10% of the... they were gonna use up to 10%, correct. He talked about using in 20% instead--

- He didn't talk about using 20%, he talked about using an additional adding \$20,000 to the 10%, whatever percent that would come up to be.

- What he did is he actually reduced the allocation to the business improvement districts by 20,000 and had that money redirected towards election costs. He was specific about saying election costs.

- Okay,

- But all I can say is, I don't believe, I mean this plan has been submitted to HUD. It was more designed for community projects and I'm not sure at this point, I don't believe someone's on the phone to say at this point, whether that's allowable expense.

- Yeah,

- It very well could be so that could be a fourth source, but I don't think that has been confirmed whether or not that's going to be a liable.

- Yes, alright.

- Committee, what are your wishes, on the folder and opener?

- But I just have a quick question.

- [Celestine] Hi this is Celestine, so after Alder Galvin, I just wanna say something.

- Okay, Alder Galvin to go first.

- Alright, so we're going to \$4,300 for this device, and it's gonna save a lot of time and effort on everybody's part. Can we lease one right now?

- No, we need, we really, honestly Alder Galvin, we need one. 'Cause we're gonna have like maybe 30,000 absentee ballots and we need it for August, we need it for November. So by the time we continue to lease it out, clerk Teske, what do you think? Don't you think we, I think we need our own.

- First of all, we're not gonna, we're getting the balance next week for August, so there'll be going out next week. So we won't have it for that, I would like to have the envelope opener for the August and definitely for November, but I see this as a trend, now that people know how easy it is. I really think we should own it, I don't think that's a lot for two different machines, \$4,300.

- Okay,

- This is my opinion.

- Alright.

- Okay, alright, and then, Chief of Staff Jeffreys.

- [Celestine] Awesome, thank you, I did leave city hall, so hopefully you can hear me really well. Director Ellenbecker, there is actually some grant money that is coming to the city of Green Bay in the form of \$10,000. This was in relationship to a document that clerk Teske had completed, which is a rather lengthy document, which is looking for funding from other sources, to help with elections in Wisconsin. This is the document that has been compiled, by the city of Racine for the five largest, communities in Wisconsin, including Green Bay. So there is a \$10,000 coming to, the city of Green Bay actually within a week or two. Obviously I think that I need to get more information, to director Ellenbecker I just got that email today, that the check is in the mail, but I feel fairly confident that, we do have the funds, and not levy dollars, not dollars already allocated to the clerk's office But then we do have the funds, in order to purchase the opener and folder. Hopefully that'd be helpful.

- Very helpful, thank you. And Clerk Teske, how long does it take to get one of these? Do you know?

- No, I don't know.

- So we want it ordered quickly, so you can use it as much as possible before August. So anyway, is there a motion or there's any further discussion?

- I would move that we authorize the purchase of a ballot folder and envelope opener using the grant funds, that chief of staff Celestine Jeffreys had just mentioned.

- Okay, is there a second? Second by Alder Corpus-Dax, any further discussion, those in favor, say aye.

- [Group] Aye.

- Opposed motion carries. What I would like to do with the other two items is just like receive in place of file, or we can't possibly afford them, we can't right now, if we get some, so maybe bring them back, if some miracle money appeared, what kind of motion would you guys like to make on the other two items?

- I would move that we receive in place on file and urge staff to consider, if those items and next year's budget.

- Okay, a second by Alder Corpus-Dax, any other discussion? All those in favor, say aye.

- [group] Aye.

- All those opposed nay, motion carries. Okay, let's go to the next item because this is another thing that, we really believe that we need this and clerk Teske, why don't you describe what these boxes are?

- Drop boxes are becoming really popular, we have it in the back of city hall right now. in a meeting with the mayor UWGB wants a satellite site out there, but that's very costly and we'd have to have more within the city. So, I asked them if a drop box would work for them and they were very receptive to that idea. I did ask the later, I said, well, you know that the absentee ballots have postage on them going and coming back, Right, I said, is there any reason, why they can't mail them? And there really isn't a reason, but drop boxes are popular throughout Wisconsin. So I thought if we had even one out at UWGB and maybe one out at NWTC or someplace where it has a camera on it, these can't be like the kind we have at city hall, because they need to be, tamper resistant, so we thought people maybe would, you know might get closer to the election, they could drop it in there versus, worrying about the mail cause a lot of people are worried, about the mail service right now. And we were finding that, it took like a week, to get stuff mailed back to us, and a lot of people uses that drop box a lot. So if we had them throughout the city, there are about a thousand a piece

- And there would still be enough money in that grant to get four drop boxes, which is what the committee had recommended.

- UWGB talked about maybe funding there's.

- And let's not count on it, let's just, maybe they will, but let's just see what we can do, and if they do great, we'll save a thousand bucks. Alright committee, any discussion on that? We're trying to come up with ways, the election will work, Alder Galvin.

- Okay, so I can kind of understand UWGB's, location with the students and the ease, and everything for them to get their ballots back in. I'm really concerned about the security of the ballots, and I guess I really want some guarantees, that this ballot boxes, if we do purchase them in their place somewhere, that we can rest assured that, nothing could possibly happen to those ballots. There can't be any chance that someone could go out there and damage the ballots, the ballot box, set it on fire, whatever to destroy those ballots. And then I wonder though, if you put something like at NWTC or other places, how are we gonna inform people, so that enough people can really, take advantage of it that make it worth having. As opposed to driving I mean, anywhere in the city or

maybe seven miles at the most from city hall, than down here to, go down in the city, just to put it in a box outside of city hall.

- I looked into other cities, and some have like three miles apart. I agree, Green Bay isn't big, I agree, but this was just something that, you know, so many people want satellite places, and this is a cheaper alternative. I'm fine if you, if you don't at all I like the one down at city hall, that's fine too. but it's a cheaper alternative than to, get computers and printers and people, and try and find places that would allow us in, which we can't even find on election day, much less two weeks.

- I mean, the obvious thing about the deposit or the box, is that people that don't trust the United States postal service, to deliver them on time, now have an alternative that they can guarantee, that their ballot is going to be, I understand that, the thing is, and I understand, about trying to get other places in and the cost of setting those up with, remote polling places. I'm concerned if anyone's really gonna make use of it, if the juice is worth the squeeze or if it's still just better off advertising downtown and having people drive downtown and deposit the ballot there.

- Chief of Staff Jeffreys, you're on the committee, do you have any comments on that? Celestine are you there? She might not be there.

- [Celestine] Yes, I'm here sorry, I'm sorry, repeat the question.

- You were on the committee, do you have any comments about the value of drop boxes?

- [Celestine] Sure, and you know, just in talking to just seeing, lots of people come to city hall, I mean, I think that Clerk Teske, makes a really good point, that we have, to have drop boxes in other places. Obviously I think the biggest concern is security and you just, we gotta make sure we're giving that confidence to our voters. So, I mean, I think it definitely, we had in the original requests, I think we said two to four drop boxes cause we wanna make sure that we can do this and that can be secure. So yeah, I mean, I think it would be important to do that as long as there's funds and as long as we can make it secure.

- And then I have a comment from, Alder Gerlach, I always put my ballot in the drop box when I voted by mail in Washington for 10 years, drop boxes were placed at the street side during election time, and then picked up. As Chris said, you can learn from other states. So we have an Alder that has experienced with drop boxes, drop boxes maybe the very first year that we use them, where people aren't as aware of where they are, maybe it's not as successful. And then though, as people learn where these two or four locations are, then maybe more will put their ballots in that we could start with two, if that would make the committee more comfortable. What do you think Finance? Yes, Alder Johnson.

- Just a question for Clerk Teske, how often did these get emptied and where does that staff come from?

- Well, when we were in the meeting with UWGB, I asked the Mayor, I said, would it be an issue to get somebody to, collect those? And he said, no, that wouldn't be an issue. My thought was maybe the, I'm sorry, Diana, what do you call them?

- The CSIs are right now they're actually under the police department, control of them, but I don't think we've asked or talked to them yet, that would be an option.
- It was a thought, and then it was brought up. Well, would you let them do it on election day while we couldn't do it on election day. We thought maybe the cutoff would be Monday morning.
- Okay, so you're only emptying them once?
- Oh, no, it would be, I'm hoping every day.
- Okay, so there's a staff commitment there in time. It's not just the cost of the box is my point, and the other piece of this, is the requirement for security camera footage. So I just wanna understand and make sure that everybody's on the same page with this. We would be relying on somebody else's, security system to ensure, that our ballot boxes are secure, right? These are not city cameras, these are, this is their security system.
- That would be my understanding, because that thousand doesn't include a camera.
- Right, okay but then there has to be the acceptance amongst this committee and city council that we are comfortable, with a third party security system monitoring our balance in our boxes.
- Yeah Clerk Teske, go ahead.
- There's nothing that says you have to have the camera, but I think it was discussed that was a good idea, I picture it like a mailbox, cause that's pretty much what they are, is the mailbox and not all mailboxes, have cameras on them and that's where they put their ballots. So, I think it's a good idea, I don't think it has to be.
- Okay, and then one more question Clerk Teske, we did have at city hall. Do you have a sense of how many ballots were returned to the drop boxes, versus what was received through the mail?
- We didn't collect that data, I'm sorry, we just didn't.
- That's okay, I was just curious.
- Yeah, but the day of was huge, I mean, it filled up a couple times, so that one, would I be open till eight o'clock on election night. The only concern is people don't like driving downtown with the one way streets, that's the only thing that I can say, having other ones throughout the city would maybe help.
- And how far in advance would the drop boxes, be available as far in advance of the election date?
- At least two weeks.
- Okay.
- And then we'd pick them up, and bring them back to City Hall or they don't stay there forever, right?

- I'd have to look into that, I don't know how they're, fastened to the ground or anything, I don't know how that works. I'd have to talk with other municipalities, but it so many do it, so.

- Okay, Alder Corpus-Dax, did you have your hand up? You're on mute.

- Alder Galvin, I didn't have my hand up.

- Oh, okay, I thought you did.

- Alder Galvin.

- Alright thank you, and I'm not totally opposed to the boxes, it's just after the, let's face it, the buckle that we had in our last election, we cannot afford to fail in August or November, we can't, we can't go through that again, and so my concern is when we have the , we have to be able to guarantee, that they're secure, and I think that if there are secured, that means on the day of the election, people being, people are still gonna put ballots in there, so we're gonna have to pick up on the day of the election. I mean, imagine what would happen, if we found our ballots in the box the day after? And so I'm not opposed to it, I mean, if it works in other communities, why reinvent the wheel of someone else's already done it for us? I just, and I understand we don't have, the greatest security at city hall, I mean, I don't know how good that camera system is to really pick out if you can find, a suspect that goes there and damages the box or steals in the middle of the night. I'm just, and I understand what Alder Johnson is saying. We're relying on other people then, to either provide the security and things like that, or in an essence to keep an eye on a box during the daytime. GB they've got their own police force, I would imagine a pretty good security system set up, I don't know where else we would go, for this, I'm sure there's some spots, maybe even some private citizens, that would be more than willing to be involved with this. But, I just think we really need to be very careful that we're crossing all the T's, and dotting all the I's, on anything that we move forward with, thank you.

- Alright, are we ready for a motion? Alder Corpus-Dax.

- I'm in favor of this, I don't know if we'd need four, two seems like it would be sufficient one on the East side, one on the West side. I think it's fantastic if the, if UWGB can place and NWTC could place them in areas that do have security cameras, It doesn't sound like it's a necessity, it's just an extra precaution for us. 'Cause from what I'm understanding from Clerk Teske is that it's not necessary to have that security camera footage. I think if you add some kind of sign on there, letting people know that this is, city property in terms of the box itself and you know, whatever the fine is for tampering, with it, usually deters people, I don't know if there's been issues, in any other municipalities of, at least I haven't heard any of people, tampering with the boxes, I'm in favor of it, be great if we can use grant money towards this, first and lastly contingency, if, if necessary,

- Thank you, I'm in favor of the two, not four at this point, because there's too many questions right now. I am in favor of it, number one, because we gave the elections committee a job to do, and they have been spending hours, doing that job, and this is one of the ideas they came up with and I feel that we should support, the election and subcommittee or ad hoc committee. I do think we have to wisely place the box somewhere, because when you tell someone there's a box in UW Green Bay and one NWTC, it's kind of like really, okay where, because those are really big spots, if you see it's right outside city hall, that's a really little spot, I mean, you can find it there. We have to put a little

more thought into this, I don't think it would hurt to get two of them and support the idea of the committee, and so if there's motion made I will support the motion, but, I think there's a little more work that, needs to be done, but we can't sit around, we got to order them, we're going to get them, Alder Corpus-Dax.

- I would also add that, I don't know if, it's probably the ballots could be picked up daily, but I think maybe Tuesday and Thursday, I don't know how many ballots, that we would actually get that would having people go out there, whether it's the CSI or whoever, go out there on a daily basis to check those boxes,

- Alder Johnson.

- So admittedly I've been on the fence with this one, a little bit, but I am inclined to support two, because I think it two makes a good pilot program. The one thing I would actually request, is that they not be placed at NWTC and UWGB, because not because I don't want to have access, but I think clearly those two locations would be meant, to serve those populations, and I think what we're really trying to do is serve an entire East side and entire West side, and I agree with all the doors that, accessibility would become a real challenge for us, within those areas, so, I think in the future, we could talk about like, if this pilot program successful, then let's talk about a partnership with GB or NWTC or any other area that has large dense populations that maybe they'd be willing to help, support the purchase of one in partnership. But I think for the pilot program, I would specifically request that, they do be installed in very accessible locations that are not hard to find.

- I know like maybe Festival Foods over here on University Avenue, that's a store, that a lot of people go to or, you know, just something like that, where it can be really like right there, you could drive drop it off and go, but the committee can figure out where, Alder Galvin did you have more?

- Actually I like that idea, the Festival West, Festival East. I mean, it doesn't mean it has to be there, but they're well, let people know where it's at, it's easy to get through, they're both on the bus routes. I think it checks all the boxes that we're looking for, they're open, I think 24 hours.

- It used to be during COVID now they close that midnight and they open again at five.

- It'd be easy for all police officers on patrol to go by and keep an eye on things. But yes, I'm certainly in favor of it, if it makes it easier or encourages more people, to vote them, I'm certainly favor of it. Okay, yes Clerk Teske.

- I think that's a great idea, the festivals, the only thing is we're gonna get a huge pushback from UWGB, It's gonna be huge.

- So you said they might buy one, you said that they might be willing to buy their own? Oh, okay, alright tell me, I mean, we are okay, committee, UWGB has been gracious enough to be a polling site, we are not finding polling sites, UWGB is a great partner to us, to that extent, maybe I would, can we just maybe say three and put one at UWGB?

- What's the cost again?

- One thousand.

- And then the cost and the cost to install it?

- That we don't have, but okay, I guess I'd like to ask Vanessa, if we could do that for one thing, because we don't wanna favor one group over the other. That's why we are gonna do, one at TC one GB, cause it was far out. The reason why drop boxes came up is because of UWGB, because they want their own satellite site out there and it's just not feasible to do that. So I mentioned drop box, and they just loved it, but again, they can mail it, I just don't understand that part of it, so I liked the festival food idea, but I just wanted you to know that we're gonna get huge pushback, from UWGB that's all I want to say.

- I've just been experiencing lately, government entities being partners or not so good partners in some cases. And so I really think that if we can, as a city, be a good partner, for a thousand dollars from the grant, I would love to see speak good partner to UWGB cause they are definitely partnering with us, Alder Corpus-Dax.

- I think you need three, I'm still fine with two, I don't have an issue with it being out at GB or NWTC they just have to put it in locations, that don't make it difficult for, residents to find like, it can't be like go around to this or you need a map basically to try to find what. I mean, it needs to be easily assessable, all I need to say is go to this building and that's where it is.

- And that's part of the issue with both campuses, I mean, I think TC is a little bit more accessible, but GB is, it's a small community onto itself, with a parking system and roads system, that, unless you put it right at the edge, once you can put it right at the entrance right off of drive.

- But you don't want people stopping in a drive.

- I understand.

- Yeah, I mean, that would be a little bit dangerous.

- You'd have to have signage to direct people to it.

- And I think we should do the, I'm fine with the Festivals too or whatever other location, if GB wants a lock box then buy a lock box themselves, I mean, we're offering something,

- We would still have to have our staff go out there to pick it up right now.

- Alder Johnson, you look like, you wanna say something.

- I understand their desire and I appreciate your perspective Alder Dorff about being a great partner. But I keep going back to, we are trying, I mean the purpose of installing this is to serve an entire community, and I do have a little bit of a reservation about trying to, selectively place a box, to serve a fraction of our community, instead of the entire community, And I just, I really want to be cognizant of that and for better, for worse folks, I go to that UWGB campus a lot, and I still get lost out there, I cannot find my way in and out. So I'm really worried about people, that don't ever go out there, and their ability to find that lockbox, and if the purpose is to serve the entire community, I think we're doing a disservice by placing them in locations that are difficult to find.

- I think for \$4,000, my gosh, you guys, out of our grant money that we got for elections that the elections committee wants to use for this. Can't we just get four, can we just do it? I mean, we're spending a lot of time on \$4,000, that's not even city, generated lobby money. Can we just get for Festivals, NWTC and UWGB, what about that idea?

- Well, my issue with, having NWTC and Festival West, they're literally within about a mile of each other

- Festival East and UWGB.

- Again, that's it, and I'm not sure what I mean without hopefully getting too far off the field here, I'm not, I understand GB is a good partner with us and I understand that they wanna make voting as accessible as possible for students. But if we're providing this and it's only going to be students using it at UWGB. You can say, well, what's a thousand dollars, to allow people the ability to vote. But what about everyone else in the city? Who has to then drive down to City Hall, 'cause they can't find the box at UWGB?

- Or go to the mail, but the word is drive. Many students don't have cars, many students can't get anywhere. So we've got like 5,000 students at UWGB, they don't all live on campus, but a certain amount do like 3000 plus they can't drive anywhere. And so then the one downtown is centrally located, we don't have to use Festival for, but we could do the points of the compass, middle and then East, West, North, South. It's not gonna be convenient for everyone, It's gonna be an option though, and UWGB did come up with the idea.

- I guess we could go with Festival West, if Festival East is taken, but somewhere--

- We don't even know, in the committee elections should really decide, where to place them, honestly, we should let elections committee decide, where to place them. So we should just decide, how many are we willing to fund? And we should just end it there, and alright Clerk Teske, go ahead.

- There was an emotion that it was the Clerk's Office that would make the decision, had ad hoc.

- Ad hoc said the Clerk's Office would make the decision on where to place them. So that's what the-

- I'm the one,

- Go ahead.

- I'm the one that brought up the drop boxes to UWGB because they want a satellite site.

- Because it was instead of a satellite site.

- I'm fine, if we don't put it out there because they do have mailboxes.

- Okay.

- So it's okay, if we don't, I'm just telling you that we'll probably get pushed back, but I totally agree, It should be fair to everyone.

- Our decision right now is, how many are we willing to fund out of the grant?

- So let's raise the funding of two drop boxes, from that grant that, Chief of Staff Jeffreys previously mentioned.

- Okay, is there a second to that second?

- [Diana] I'll second that.

- Second by Alder Corpus-Dax, any further discussion? All those in favor of funding two drop boxes, signify by saying aye.

- [Group] Aye.

- Opposed, say nay. Alright Motion carries. Thank you, Clerk Teske. Number four, five, six, sorry. Consideration with possible action, the approve of the Green Bay electronic record program, software license and service agreement, between the city of Green Bay and Brown County, Wisconsin. And, Alder Johnson, you weren't for here for the first discussion round of discussions, you may have been, you weren't on Finance, but we had had a presentation on this in the past. And so I will look to staff to tell me, do we need to go into closed session or not?

- I am going to refer it over to our attorney or assistant attorney to discuss the DAC agreements. Again, if there's no questions from the committee, we could just, get that, get the approval.

- [Vanessa] This is Attorney Chavez, unless there are any changes that we need to make the terms of this agreement, agreement and the next one are public at this point. And so discussing these terms, if you're wanting to pop, if you're going to approve this one, there's no like we need to make some revisions of potentially renegotiate the terms then that's when we recommend it goes into closed session.

- Okay. So should we just... Captain Richgels or commander going to speak to this?

- Sure, this is Gary, I'm certainly happy to answer any questions, I don't know what info you had, that led us up to this point.

- Everybody doesn't know the info, like Alder Johnson wasn't there, but the other three of us were on finance, when we, but it was a whole huge presentation. So you don't have to do all of that, but maybe Alder Johnson just wants to be filled in a little, what do you think I'll do Johnson? Do you want a little, Okay, well good

- The CEO version is basically, the Brown County Sheriff's office is approached in the city to sell them, records management system.

- I remember this.

- Do you remember that now? Okay, okay. Alright, any--
- About the committees,
- What?
- I do watch the committee video.
- Yes okay, so are there any questions, from that I have personally, no questions. No questions, I'll entertain a motion.
- Motion to approve.
- Motion approved by Alder Galvin second by Alder Corpus-Dax with any further discussion hearing none, all those in favor, say aye.
- [Group] Aye.
- Motion carries. Alright, and then this is, the next item is kind of a part of it, right?
- Correct.
- So, the next item is then consideration with possible action on the approval of the distribution agreement between the city of Green Bay and John as the sole member of Global Horizons LLC. Which is the person that created this group right? I have no questions, does anyone have any questions on this?
- Motion to approve.
- Motion to approve by Alder Galvin, I should say any further discussion, but okay, is there a second?
- Second.
- Second by Alder Johnson, any further discussion hearing? All those in favor, say aye.
- [Group] Aye.
- All those opposed nay motion carries, unanimously. Okay, you are passed. Alright information, we have the, I'll just let Diana, or you go ahead.
- Yes correct, at this point, our 2020 contingency account balance is at 143,700. We are aware of two small, contingencies that have been approved, but however are not reduced from this, at this point, it's the sandbags that have been approved for an additional 500 bags. And, we also have another, litigation, invoice for a personal real estate that will be coming to you in future finance meetings. So actually you have not approved that one yet, but so at this point we're still sitting at 143,700, and at this point we are looking at the next finance committee meeting to be on Tuesday, July 14th.

- Alright thank you, alright and I will entertain a motion to adjourn, I think I heard one.
- Johnson
- Johnson made a motion to adjourn as second, Second, Alder Galvin, all those in favor.
- [Group] Aye.
- Opposed, motion carries, we're adjourned.