

January 20, 2023, Special Board Meeting

U-167

Friday, January 20, 2023, at 8:00 a.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Lower Courtroom. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Ean Bruette, Jacob Conery, Patti Peretto and Mike Stafford.

Also Present: Treasurer Melanie Camps, Deputy Treasurer Jenn Curtis, Youth Camp Directors Brian and Paula Schulze, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Approval of the Agenda: Moved by Stafford, supported by Peretto, to approve the agenda.
Voice vote, all in favor, motion carried.

New Business:

- a. Youth Camp Store and Credit Card Contract.

The only item on the agenda was to discuss the Youth Camp Store and credit card contract. The county is looking at a company to help collect registrations, forms, etc. Discussion was held with regard to the details of the contract, processing fees and what will need to be worked out so that it follows the law and that we get a product we can use. Also, if we use the company for Pentoga Park and the Youth Camp, the bigger the volume, the less percentage the company would collect. It was decided that we would use what we already have this year and start working on the contract details with the new company sometime at the end of July/August 2023, so that we can implement it for 2024. The company that the county is currently in discussions with is Active Network which utilizes Camp & Class Manager software, credit card fees, setup, account manager and support.

Motion to Adjourn: Moved by Conery, supported by Stafford, to adjourn the meeting. All in favor. Meeting was adjourned at 8:23 a.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle