

FINANCE COMMITTEE

January 24, 2018

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 10:00 AM on Wednesday, January 24, 2018, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe
Robert Lyon
Joanne Guden

Absent: Dennis Mulder
Larry Jenkins

Also Present: Liz Otto, County Clerk
Becky Pence, Hwy Admin Asst
Dawn Klockow, Corp Counsel
Amy Brooks, Hwy Comm
Angie Petruske, Acct Budget Coord
Nicole Geschke, HR Coordinator

Amanda Toney, Treasurer (10:02)
Kayla Yonke, Account Specialist
Mark Podoll, Sheriff
Cathy Schmit, Cty Administrator
Mark Putzke, Chief Deputy

AGENDA

Chairman Reabe stated that he would be removing 3 resolutions from the agenda: Salary for County Coroner 2019-2022, Salary for County Clerk of Courts 2019-2022, and Salary for County Sheriff 2019-2022.

Motion/second (Guden/Lyon) to approve the agenda. All ayes. Motion carried.

MINUTES

Motion/second (Guden/Lyon) to approve the minutes of December 27, 2017 with changes made to committee member attendance errors. All ayes. Motion carried.

PUBLIC COMMENTS – none

CORRESPONDENCE – none

APPEARANCES – none

CREDIT CARD REQUEST APPROVALS – none

TREASURER'S MONTHLY REPORT

Treasurer Amanda Toney stated that tax collections are going well with heavy mail payments.

RESOLUTIONS/ORDINANCES

- **Create One Full-time Deputy Patrol Position**

Motion/second (Lyon/Guden) to approve the fiscal note for the resolution to Create One Full-Time Deputy Patrol Position and forward to County Board for final approval. All ayes. Motion carried.

BUDGET REVIEW

Discussion held.

BUDGET ADJUSTMENTS - none

SUPERVISOR'S MONTHLY CLAIMS

Supervisor's claims: \$521.66

Lay people: \$213.72

Motion/second (Guden/Lyon) to approve supervisor's monthly claims and lay people. All ayes. Motion carried.

COMMITTEE DISCUSSION

- **Future meeting dates:** Regular meeting – February 28, 2018 2018 at 6:00 PM
- **Future agenda items for action & discussion:**

ADJOURNMENT

Motion/second (Guden/Lyon) to adjourn the meeting at 10:13 AM. All ayes. Motion carried.

Submitted by,

Liz Otto
County Clerk