

**FINANCE COMMITTEE  
OCTOBER 10, 2017**

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 10:30 AM on Tuesday, October 10, 2017, 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  
Larry Jenkins  
Joanne Guden  
Dennis Mulder  
Robert Lyon

Also Present: Liz Otto, County Clerk  
Becky Pence, Hwy Admin Asst  
Lori Evans, SO Adm Asst  
Cathy Schmit, County Admin  
Angie Petruske, Acct Budget Coord

Amanda Toney, Treasurer  
Mark Podoll, Sheriff  
Amy Brooks, Hwy Commissioner  
Bill Hutchison, IT Director  
Nicole Geschke, HR Coord

**AGENDA**

*Motion/second (Guden/Mulder)* to approve the amended agenda. All ayes. Motion carried.

**PUBLIC COMMENTS**

John Vandebriink, Markesan, requested more information regarding payment options on the property being considered for tax deed. He requested that the committee not view the property during business hours.

**RESOLUTIONS/ORDINANCES**

- Consideration of Resolution to Create Two Additional IT Support Specialist Positions  
Chairman Reabe and County Administrator Cathy Schmit advised that the committee's responsibility is to approve the financial portion of the resolution only for accuracy and completeness.

*Motion/second (Jenkins/Guden)* to approve the fiscal impact of the resolution and send it to County Board for final approval. All ayes. Motion carried.

- Consideration of Resolution to Create One Additional Position for Highway Laborer  
County Administrator Cathy Schmit stated that this position would be funded by additional revenues from other municipalities within the county requesting maintenance work.

*Motion/second (Guden/Jenkins)* to approve the fiscal impact of the resolution and send it to County Board for final approval. All ayes. Motion carried.

**2018 BUDGET UPDATE**

County Administrator Cathy Schmit explained the new format of the budget which was distributed to committee members. The budget is balanced with a 6.35% tax rate. She pointed out that several applied funds have been eliminated and incorporated into departmental budgets per the advice of the auditor. She also cited the elimination of one position in the County Clerk's office and increased revenue from the state in

several departments. No monies have been budgeted for the Contingency fund due to an acceptable current balance and health insurance deductibles have been increased. Schmit thanked the Department Heads for their great cooperation in compiling the 2018 budget. She advised the committee to review the budget and schedule a meeting to answer any questions they have with individual departments before final approval.

### **VIEW TAX DEED PROPERTIES**

Chairman Reabe adjourned the meeting at 11:04 AM to view tax deed property at N2811 Park Road in the Town of Green Lake.

### **RESUME MEETING AT GREEN LAKE GOVERNMENT CENTER IN THE COUNTY BOARD ROOM**

Chairman Reabe resumed the meeting of the Finance Committee at 11:49 AM. Present: Harley Reabe, Robert Lyon, Dennis Mulder, Joanne Guden, Larry Jenkins. Also present: Treasurer Amanda Toney, Corporation Counsel Dawn Klockow, County Clerk Liz Otto.

### **COMMITTEE DISCUSSION**

Discussion held regarding the property viewed at N2811 Park Road. *Motion/second (Mulder/Jenkins)* to suspend the rules and allow John Vandebriink to speak. All ayes. Motion carried. Vandebriink asked several questions regarding payment dates. Corporation Counsel Dawn Klockow explained the process to him and stated that statute allows no discretion after the property is deeded to the County. Vandebriink asked for a delay in the decision until November 1, 2017 to allow him time to make the payment required. Chairman Reabe denied the request. *Motion/second (Guden/Mulder)* to postpone action on the property until October 24, 2017 at 10:00 AM at which time the property owner must pay \$42,678.58 in full via certified funds. All ayes. Motion carried.

- **Future meeting dates:** Special meeting – October 12, 2017 at 10:30 AM  
Regular meeting – October 24, 2017 at 10:00 AM
- **Future Agenda items:** Special meeting – budget review and approval, regular meeting – tax deed acquisition

### **ADJOURNMENT**

Chairman Reabe adjourned the meeting at 12:09 PM.

Submitted by,

Liz Otto  
County Clerk