

**FINANCE COMMITTEE**  
**October 17, 2016**

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 1:00 PM on Monday, October 17, 2016 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  
                              Joanne Guden  
                              Larry Jenkins  
                              Robert Lyon  
                              Dennis Mulder

Also Present:           Marge Bostelmann, County Clerk     Amy Brooks, Highway  
                              Becky Pence, Highway                 Sheriff Podoll  
                              Lori Evans, Law Enforcement         Jason Jerome, HHS

**AGENDA**

*Motion/second (Lyon/Guden)* to approve the amended agenda. Motion carried.

**PUBLIC COMMENTS** – None

**2017 BUDGET**

The Committee reviewed the budget summary comparison and where the levy was reduced. The budget is currently \$605,974 over the levy limit. The Committee would like to talk to all department heads to determine where changes can be made to reduce departmental levies. All department heads will be asked to attend a Finance Committee meeting at 8 AM Monday October 24<sup>th</sup>.

The Committee proposed to use \$300,000 from undesignated. The Committee will look to reduce the levy by \$305,974 by departments. The Committee discussed reviewing mileage costs and looking into leasing vehicles.

**COMMITTEE DISCUSSION**

- **Future meeting dates:** Special meeting October 24<sup>th</sup> at 8 AM and regular meeting October 27, 2016 at 4:30 PM.
- **Future Agenda Item for action and discussion**

**ADJOURNMENT**

Reabe adjourned the meeting at 2:05 PM.

Submitted by,

Marge Bostelmann  
County Clerk