

FINANCE COMMITTEE
September 10, 2009

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 4:00 PM on Thursday, September 10, 2009, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Dan Priske
Deb Schubert
Alma Hedberg
Susan McConnell
Eugene Schroeder

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, Board Chair
Sheriff Mark Podoll and Admin. Assist. Lori Evans
Linda Van Ness, Director HHS
Leone Seaman, ROD
Maureen Schweder

Also Present: Kathy Doro

AGENDA

Motion/second (Schubert/Hedberg) to approve the agenda. Motion carried.

2010 Budget

Bostelmann gave an overview of the budget. She stated that the summary indicates that the budget is \$239,380 over the levy limit.

Land Conservation: Schubert requested information on how programs can be cut. Hebbe explained the programs that his department performs how they are funded. McConnell explained the importance of Green Lake and the need to protect it.

Register of Deeds: Seaman explained her revenue changes and budget changes. Suggest increase \$5,000 in revenue.

Sheriff's Department: Helmer questioned the use of \$230,000 in carryover funds to offset next year's expense. Evans explained that this will be made up in the following year with revenue on prisoner board.

Health & Human Services: Van Ness presented the HHS budget by unit.

Discussion was held on how to balance the budget.

Health Insurance

COMMITTEE DISCUSSION

Future meeting dates: **Regular Meeting:** Thursday September 24, 2009 at 4:30 PM.
Future Agenda items:

ADJOURNMENT

Motion/second (Schroeder/McConnell) to adjourn at 6:15 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk