

FINANCE COMMITTEE
December 18, 2018

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:15 PM on Tuesday, December 18, 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
 Larry Jenkins
 Robert Lyon
 Dennis Mulder
 Brian Floeter

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Dawn Klockow, Corporation Counsel; Mark Podoll, Sheriff

RESOLUTIONS

- **Relating to Government Center Security Systems and Building Upgrades**

Motion/second (Mulder/Jenkins) to approve the resolution and send to County Board for final approval. Discussion held. All ayes. Motion carried.

COMMITTEE DISCUSSION

- **Future meeting dates:** Regular meeting – December 26, 2018 at 5:30 PM
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chairman Reabe adjourned the meeting at 5:19 PM.

Submitted by,



Liz Otto
County Clerk