## FINANCE COMMITTEE June 18, 2019

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:30 PM on Tuesday, June 18, 2019, 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 Absent: Larry Jenkins

Dennis Mulder Brian Floeter Robert Lyon

Other County

Employees Present: Liz Otto, County Clerk Lori Evans, SO Admin Asst

Dawn Klockow, Corporation Counsel

Mark Putzke, Chief Deputy

Josh Ward, Detective

## **BUDGET ADJUSTMENT**

• Sheriff's Office – reduce the Capital Outlay budget by \$17,582.32 due to upgrading and installing of new equipment in the drone/crime scene trailer. Chief Deputy Mark Putzke explained the need to keep the equipment up to date. Lori Evans, Administrative Assistant, stated the funds are in the Capital Outlay budget but not currently designated for this purchase.

Motion/second (Mulder/Lyon) to approve budget adjustment as presented. All ayes. Motion carried.

## **COMMITTEE DISCUSSION**

- Future meeting dates: Regular meeting June 26, 2019 @ 5:30 PM
- Future agenda items for action & discussion:

## **ADJOURNMENT**

Chairman Reabe adjourned the meeting at 5:34 pm.

Submitted by,

Liz Otto

County Clerk