

FINANCE COMMITTEE
September 20, 2018

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:30 PM on Thursday, September 20, 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	Absent:
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Also Present:	Liz Otto, County Clerk Becky Pence, Hwy Adm Asst Angie Petruske, Acct Budget Coord Sheriff Mark Podoll Kayla Yonke, HHS Financial Manager	Lori Evans, SO Admin Asst Jason Jerome, HHS Director Dawn Klockow, Corp Counsel Tyrone Johnson, Hwy Comm.
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MINUTES

Motion/second (Jenkins/Mulder) to approve the minutes of the August 21, 2018 and August 22, 2018 meetings with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Bob Schweder of Princeton spoke in support of the Green Lake County libraries and against reduced funding for 2019. He cited the 5 year agreement which is in effect from 2017-2021.

CORRESPONDENCE – none

APPEARANCES

- Green Lake County Librarians – 2019 Funding

Linda DeNell, Director of the Green Lake Caestecker Library, spoke in regard to the services offered to all Green Lake County residents through the 5 libraries in the Winnefox Library System within the county. She stated that there is currently a signed agreement with Green Lake County in force for 2017-2021 which provides for library funding. The request for 2019 funding is based on actual numbers from 2017, not an estimate. DeNell stated that costs are below what they were in 2015 and that the library funding is exempt from the tax levy limit.

CREDIT CARD REQUEST APPROVALS

A credit card request was submitted by Highway Commissioner Tyrone Johnson with a \$10,000 credit limit. *Motion/second (Mulder/Floeter)* to approve the credit card request. All ayes. Motion carried.

TREASURER'S MONTHLY REPORT

Treasurer Amanda Toney was not present due to attending a conference. Her submitted report was reviewed. County Administrator Cathy Schmit asked that Toney review the sales tax figure to make sure it is correct.

TAX DEED UPDATE

There are currently 9 owners with 10 parcels with delinquent 2014 taxes.

RESOLUTIONS/ORDINANCES – none

