

BUDGET REVIEW

Revenues and expenses for August 2019 were reviewed and discussed.

CREDIT CARD REQUESTS

- **Coroner**

Motion/second (Lyon/Mulder) to approve the credit card request for Coroner John Willett with a limit of \$1,000. Motion carried with no negative vote.

BUDGET ADJUSTMENTS

- **UW-Extension – Carryover**

Request to transfer \$92.27 out of the carryover donation account and move to Fair Promotions to purchase a crown and sash.

Motion/second (Lyon/Jenkins) to approve budget adjustment. Motion carried with no negative vote.

- **Emergency Management – Hazmat Equipment Grant**

Adjust revenue and expense accounts by \$7,476.00 for a new state Hazmat Equipment grant.

Motion/second (Lyon/Mulder) to approve budget adjustment. Motion carried with no negative vote.

LINE ITEM TRANSFERS - none

SUPERVISOR'S/LAY PEOPLE MONTHLY CLAIMS

Supervisor's claims: \$3,700.21

Lay people: \$1,775.72

Motion/second (Mulder/Lyon) to approve supervisor and lay people claims. All ayes. Motion carried.

COMMITTEE DISCUSSION

- **Future meeting dates:** Special Meeting – October 10, 2019 @ 5:00 PM, Regular meeting – October 23, 2019 @ 5:30 PM
- **Future agenda items for action & discussion:**

ADJOURNMENT

Motion/second (Mulder/Jenkins) to adjourn the meeting at 5:57 pm.

Submitted by,



Liz Otto
County Clerk