## SPECIAL FINANCE COMMITTEE October 11, 2023

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Wednesday, October 11, 2023 at 4:00 PM, in the County Board Room and via remote access format at the Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Luke Dretske Absent: Brian Floeter

Don Lenz Dennis Mulder Harley Reabe

Other County Employees Present: Cate Wylie, County Administrator; Liz Otto, County Clerk; Jason Jerome, HHS Director; Kayla Yonke, HHS Financial Manager; Ken Stephani, Finance Director; Derek Mashuda, Highway Commissioner; Sheriff Mark Podoll; Matt Vandekolk, Chief Deputy

## **PUBLIC COMMENT**

Sheriff Mark Podoll provided clarification on the Law Enforcement portion of the budget.

## **REVIEW AND APPROVAL OF 2024 BUDGET**

County Administrator Cate Wylie gave an overview of the budget by department. In depth discussion held regarding the Law Enforcement, Highway and Library budgets.

*Motion/second (Mulder/Lenz)* to reduce contingency by approximately \$30,000 to balance the 2024 preliminary budget for publication. Motion carried with no negative vote.

## **ADJOURNMENT**

Chair Reabe adjourned the meeting at 4:48 PM.

Submitted by,

Liz Otto

Liz Otto County Clerk