

**FINANCE COMMITTEE**  
**April 27, 2006**

The meeting of the Finance Committee was called to order by Vice-Chair, John Brennan at 4:30 PM on Thursday, April 27, 2006, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present:                    John Brennan                    Absent: Dan Priske  
                              Deb Schubert                    Orville Biesenthal  
                              Vern Ammentorp

Also Present:            Marge Bostelmann, County Clerk  
                              Orrin Helmer, Board Chair  
                              Kathy Morris, Treasurer

**AGENDA**

*Motion/second(Schubert/Ammentorp)* to approve the agenda. Motion carried.

**ELECTION OF OFFICERS**

*Motion/second(Schubert/Ammentorp)* to elect Dan Priske Chair and John Brennan Vice-Chair.  
Motion carried.

**MINUTES**

*Motion/second(Schubert/Ammentorp)* to approve the minutes of March 30, 2006 as presented.  
Motion carried.

**CORRESPONDENCE** None

**APPEARANCE** None

**TREASURER'S REPORT**

Morris sent the report to the committee. Interest rates are going up. Discussion on how long to invest money at this time. Morris will call the banks to see if a 6-month CD or 1 year is better. Discussion relating to the amount of sales tax generated by Wal-Mart. Morris is looking to find this information.

*Motion/second(Schubert/Ammentorp)* to accept the Treasurer's Report. Motion carried.

Morris again stated that the taxes for Darlyn Schwant are still delinquent. The 11<sup>th</sup> year will need to be written off or the County would need to pursue tax deed. Morris will contact him and let him know that he will lose his land if he does not pay.

Morris stated that a Supreme Court ruling in Arkansas has ruled that more effort has to be made to contact property owners before tax deed is taken. Selsing stated that Wisconsin Law has not

changed.

The Register of Deeds, Treasurer and Tax Lister will be holding a workshop here by the Department of Revenue on how to do transfer returns on line. The workshop is scheduled May 17<sup>th</sup> here at the Courthouse.

**DEPARTMENT HEAD – SHERIFF MIKE HANDEL**

Handel told the committee that this year's budget is doing well. The department is working to hold gas expense down. A new community service program has allowed prisoner's to work and reduce their time in jail by the time worked. Evans stated that the department has been under budget four of the last 5 years. The year they were over budget was only by \$2000. Handel presented a spreadsheet indicating law enforcement costs for counties of the same size.

**BUDGET REVIEW**

The budget printout was reviewed. Budget lines were questioned and discussed.

**BUDGET ADJUSTMENTS** None

**RESOLUTIONS/ORDINANCES** None

**SUPERVISORS CLAIMS**

The Committee reviewed the supervisor's claims in the amount of \$4,707.30 and lay person's claims in the amount of \$586.31.

*Motion/second(Ammentorp/Schubert)* to approve the lay person's and supervisor's claims. Motion carried.

**VOUCHERS**

A list of claims were presented in the amount of \$4,185.14 for IT and a list of claims in the amount of \$ 18,002.90 for Finance.

*Motion/second(Schubert/Ammentorp)* to approve the Finance vouchers and IT vouchers. Motion carried.

**CLERK'S REPORT** None

**COMMITTEE DISCUSSION**

**Future meeting dates:** Regular meeting: Thursday, May 25, 2006 at 4:30 PM.

**Future Agenda Item:**

**ADJOURNMENT**

*Motion/second(Schubert/Ammentorp)* to adjourn at 5:15 PM. Motion carried.

Submitted by,

Margaret Bostelmann  
Secretary