

FINANCE COMMITTEE
May 7, 2009

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 4:30 PM on Tuesday, May 7, 2009, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Finance Committee Present: Dan Priske
Deb Schubert
Eugene Schroeder
Susan McConnell
Alma Hedberg

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, County Board Chair
Jason Kauffeld,
Sheriff Mark Podoll
LeRoy Dissing, HHS Deputy Director

AGENDA

Motion/second(Schroeder/McConnell) to approve the agenda. Motion carried.

INTERVIEW FOR GRANT WRITING

The Committee interviewed four individuals relating to possible grant writing opportunities for Green Lake County:

Dani Stolley, Todd Hudzinski, Brooke A. Kwaterski via phone conference and Marjorie Piechowski.

Discussion held.

Bostelmann will draft a resolution to authorize the Finance Committee up to \$20,000 from the contingency fund for grant writing opportunities in 2009.

Committee members directed Jason Kaufeld to discuss possible ARRA funding with Marjorie Piechowski and ask Brooke Kwaterski to attend the next Finance Committee meeting on May 28th.

COMMITTEE DISCUSSION


Future meeting dates: Thursday, May 28, 2009 at 4:30 PM.

Future Agenda items:

ADJOURNMENT

Motion/second (Schubert/McConnell) to adjourn at 7:45 PM. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk