

FINANCE COMMITTEE
May 27, 2010

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 4:30 PM on Thursday, May 27, 2010, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert Absent:
Susan McConnell
Joanne Guden
Alma Hedberg (4:35)
Jack Meyers

Also Present: Marge Bostelmann, County Clerk
Kathy Morris, Treasurer
Bob Podgorski, Highway Commissioner
Becky Pence, Highway Administrative Assistant
Chief Deputy Mark Putzke
Lori Evans, Sheriff's Administrative Assistant
Linda Van Ness, HHS Director

Also Present: Tony Daley, Berlin Journal reporter

AGENDA

Motion/second (McConnell/Guden) to approve the amended agenda. All ayes. Motion carried.

MINUTES

Motion/second (Guden/Meyers) to approve the minutes of April 29, 2010 as presented. All ayes. Motion carried.

PUBLIC COMMENT (3 Minute limit) - None

CORRESPONDENCE – None

OPEN BIDS FOR TAX DEED PROPERTY

Two bids were received:

Bob Zanto: \$2100

Derek Kavanaugh: \$3200

Motion/second(Guden/Meyers) to accept the bid from Derek Kavanaugh. Motion carried.

APPEARANCE None

TREASURER'S REPORT

Morris sent out her report to the Committee. Morris provided information of investments. Interest rates are

between 1.28% and 1.80%.

The \$4 million dollar loan will be sent to the County on June 1st. The Treasurer's office is sending out 5000 letter for the 2nd half taxes. 83 certified letters were sent out for delinquent taxes.

Motion/second (Meyers/McConnell) to accept the Treasurer's Report. Motion carried

DEPARTMENT HEAD – ROBERT PODGORSKI - HIGHWAY

Bob Podgorski congratulated the new members of the committee. He explained that his revenues and expenditures are good right now. Podgorski presented a letter explaining the machinery operating cost pool. The state maintenance agreement is signed by the Committee each year.

Podgorski also stated that he would like to see an increase in levy for 2011.

DEPARTMENT BUDGET DIRECTIVE FOR 2011

Discussion was held on the state levy limits for next year and the amount of payroll increases based on union contracts.

Motion/second(Meyers/Guden) to direct department heads to provide a budget with 0% increase in levy excluding personnel costs for 2011. Motion carried.

BUDGET REVIEW

The Committee reviewed the 2010 revenue and expenditure report.

BUDGET ADJUSTMENTS None

GRANT WRITING UPDATE

The Report and invoice from Todd Hudzinski was presented. He is currently working with Mark Putzke for a COPS Hiring Program.

RESOLUTIONS/ORDINANCES

Relating to Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI) and the Wisconsin Counties Association (WCA), with support from the Wisconsin Economic Development Institute (WEDI)

Motion/second(McConnell/Hedberg) to approve the resolution. Motion carried.

SUPERVISORS MONTHLY CLAIMS

The Committee reviewed the 2010 supervisor's claims in the amount of \$4,676.67 and \$60.00 for lay persons.

MONTHLY VOUCHERS

Vouchers were presented for Finance in the amount of \$181,950.35 and IT for \$ 1,911.01.

Motion/second (Guden/McConnell) to approve the supervisor's claims and the vouchers for Finance and IT as presented. All ayes. Motion carried.

CLERK'S REPORT

Bostelmann explained tha she has been working with Quarles and Brady to complete the documents for the \$4 million loan. She also reported that Sue Wendt has retired and Sara Radloff will start on Tuesday, June 1.

LONG RANGE PLAN DISCUSSION

Bostelmann explained that representatives from the YMCA will be touring the downtown buildings for consideration of the Cornerstone Project.

Louie Lange will make a presentation to the P&I Committee meeting on Tuesday, June 1st.

COMMITTEE DISCUSSION

Sue McConnell stated that she received information on the National Association of Counties. She questioned why we are not members. Bostelmann will get information to discuss at the next meeting.

- **Future meeting dates: Regular Meeting: Thursday, June 24, 2010 at 4:30 PM.**
- **Future Agenda items for action & discussion: NACO Membership**

ADJOURNMENT

Motion/second (McConnell/Hedberg) to adjourn at 5:45 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk