

FINANCE COMMITTEE
October 27, 2005

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 4:30 PM on Thursday, October 27, 2005, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Dan Priske
John Brennan
Orville Biesenthal
Bernie Kasierski
Deb Schubert

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, Board Chair
John Selsing, Corporation Counsel
Kathy Morris, Treasurer
Mike Handel, Sheriff

AGENDA

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

MINUTES

Motion/second() to approve the minutes of September 29, 2005 as presented. Motion carried.

CORRESPONDENCE None.

APPEARANCE

Joan & Randy Plato – request to forgive interest:

TREASURER'S REPORT

Morris sent the report to the committee.

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

INVESTIGATION OF CONTAMINATED PROPERTY BY DNR

No update from the State.

DEPARTMENT HEAD – Mike Handel

**ENVIRONMENTAL HEALTH AGENT STATUS PROGRAM WITH MARQUETTE,
GREEN LAKE AND WAUSHARA COUNTIES**

LeRoy Dissing

BUDGET REVIEW

The committee looked at the printout and several questions were asked.

BUDGET ADJUSTMENTS

2006 BUDGET

The budget has been disbursed to the County Board Supervisors at the last board meeting. Bostelmann gave the members the new page for Land Development based on the resolution passed at the last board meeting.

RESOLUTIONS/ORDINANCES

Charge Back, 2005 Apportionment: Morris presented the resolution for 2005 apportionment charge backs.

Motion/second() to approve the resolution and send to the County Board in November. Motion carried.

2006 Budget and 2005 Property Tax Levy: Bostelmann presented the levy resolution for the 2006 budget. The levy amount is \$11,272,445.

Motion/second() to approve the resolution with the levy of \$11,272,445 and send to the County Board in November. Motion carried.

SUPERVISORS CLAIMS

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

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

VOUCHERS

A list of Finance vouchers was presented for \$ and IT for \$.

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

CLERK'S REPORT

COMMITTEE DISCUSSION

Future meeting dates: Special meeting: Regular meeting: Thursday, November 23???? , 2005 at 4:30 PM.

Future Agenda Item:

ADJOURNMENT

Motion/second() to adjourn at PM. Motion carried.

Submitted by,

Margaret Bostelmann
Secretary