FINANCE COMMITTEE
October 6, 2005

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 10:00 AM on Thursday, October 6, 2005, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

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

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

AGENDA
Motion/second(Brennan/Biesenthal) to approve the agenda. Motion carried.

VIEW TAX DEED PROPERTIES
Morris explained the information in the folder given to the Committee on each property. She also explained the County formula for setting the minimum bid. The Committee left the courthouses at 10:05 to view the following properties:

- Green Lake Development City of Green Lake
- Robert Timm – Town of Green Lake
- Randall Urness – Town of Marquette
- IN Property Holdings – City of Berlin
- Citizens Bank – City of Berlin

RECESS FOR LUNCH

RESUME MEETING AT COURTHOUSE AT 1 PM

DISCUSS TAX DEED PROPERTIES FOR ACQUISITION

Green Lake Development – City of Green Lake	Minimum bid $4,461.44
Robert Timm – Town of Green Lake	Minimum bid: $17,651.26 Due October 22nd.
Randall Urness – Town of Marquette	Minimum bid: 21,260.23 Due October 22nd.
IN Property Holdings – City of Berlin	Minimum bid: $69,792.61
Citizens Bank – City of Berlin	Minimum bid: $14,182.93

Motion/second(Brennan/Kasierski) to take tax deed on Green Lake Development, IN Property Holdings and Citizen Bank at this time and the Timm and Urness property on October 22nd. Motion carried.

COMMITTEE DISCUSSION

Future meeting dates: Thursday, October 27, 2005

ADJOURNMENT

Motion/second(Biesenthal/Kasierski) to adjourn at 1:15 PM. Motion carried.

Submitted by,

Margaret Bostelmann
Secretary