

FINANCE COMMITTEE
September 18, 2008

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 4:30 PM on Thursday, September 18, 2008, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

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

Also Present: Marge Bostelmann, County Clerk
Jason Kauffeld, UWEX
Sheriff Mark Podoll
Lori Evans, Admin. Assistant Law Enforcement

AGENDA

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

PUBLIC COMMENT – 3 Minute limit None

Motion/second(Schubert/Hedberg) to seat Supervisor McConnell. Motion carried.

Kauffeld notified the committee of a WisLine scheduled for October 2nd on Green Communities.

2009 DRAFT BUDGET REVIEW:

A levy of \$12,269,160 was presented for the 2009 budget. Bostelmann presented the draft budget and explained undesignated surplus and fund balances. Bostelmann explained that the health Insurance premium came in at 8% increase rather than a 10% increase that was estimated. The new construction limit was also 2.359% as opposed to 2%. The undesignated surplus from 2007 was \$576,382. Bostelmann recommends using \$298,000 of the undesignated surplus to offset the levy. The levy takes into account the library and bridge aid being exempt from the levy limit. Bostelmann stated that she is looking into whether the Winnefox Library Service is exempt from the levy. If it is, it may change the levy a little.

Priske highlighted the 2007 audit that was presented at the County Board meeting on Tuesday and explained how the audit influences the upcoming budget.

COMMITTEE DISCUSSION

Gene Schroeder stated that he met with John Selsing and discussed the corporation counsel position becoming a full time position at the end of Selsing's term.

Future meeting dates: September 25, 2008 at 4:30 pm.

ADJOURNMENT

Motion/second (Schubert/McConnell) to adjourn at 5:30 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk