

FINANCE COMMITTEE
September 16, 2010

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 4:30 PM on Thursday, September 16, 2010, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert
Susan McConnell
Alma Hedberg
Joanne Guden
Jack Meyers

Also Present: Marge Bostelmann, County Clerk
Dan Priske, Chair
Linda Van Ness, HHS Director
Dean Slark, UWEX
Sheriff Mark Podoll
Lori Evans, Admin Assist, Sheriff
Al Shute, LUPZ
Jim Hebbe, Land Conservation

Also Present: Maureen Schweder, Derek Kavanaugh, Bob Jahn, Missy Sorenson, Margaret Whirrey, Bob Podgorski, and Tony Daley.

AGENDA

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

PUBLIC COMMENT (3 Minute limit) - None

CORRESPONDENCE – None

APPEARANCES - None

2011 Budgets

UWEX: Dean Slark appeared to discuss the budget. He explained that there was an error in the first draft of the budget and he presented the correct which was a reduction. The committee asked that they look at how UWEX can consolidated work with other departments or decrease the budget.

Land Use Planning & Zoning: Al Shute explained the LUPZ budget and projects that are planned. He explained how much this department has reduced the levy since 2000. He also explained that one employee was reduced from the department in 2009.

Law Enforcement: Podoll explained that the only increase is related to supplies based on P&I changed in accounting. Podoll explained why overtime has been decreased. Discussion on other ways the Sheriff is looking to reduce expense. Vehicles were also discussed.

Land Conservation: Hebbe explained the importance of Big Green Lake with regard to property value. He explained that his department works to keep the Lake value high through the programs that they administer. He also presented a graph showing how man hours are spent in his department. Questions were asked on specific line items and if there are areas that can be reduced.

Bostelmann explained that the Committee should not only be looking at expenditures, but also revenues to determine if revenues are being accurately stated. She also suggested looking at amounts of levy that are carried over for capitol items and if those items could be extended.

RECONSIDER NEW MINIMUM BID FOR GOLD STREET PROPERTY

No bids were received for the Gold Street property after being advertised with a \$150,000 minimum bid. Discussion was held.

Motion/second(Meyers/Hedberg) to advertise with no minimum with the bid to be opened at the October Finance meeting. Motion carried.

CLOSED SESSION – None

COMMITTEE DISCUSSION

- **Future meeting dates: Regular Meeting:** Wednesday, September 22, 2010 at 12:30 PM for tax deeds; and the regular meeting on September 30, 2010 at 4:30 PM.
- **Future Agenda items for action & discussion:**

ADJOURNMENT

Motion/second (Guden/Meyers) to adjourn at 6:10 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk