

**FINANCE COMMITTEE**  
**September 22, 2010**

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 12:30 PM on Wednesday, September 22, 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 4:10 pm  
Alma Hedberg 4:10 pm  
Joanne Guden  
Jack Meyers

Also Present: Marge Bostelmann, County Clerk  
Dan Priske, Chair  
Kathy Morris, Treasurer

Present at 4:15 Christine Carroll, Vicki Duhr, Sara Wilson, Marge Mlodzik, Lucy Hazelwood, Jeff Gilbertson from Library Services  
Jim Hebbe, Land Conservation  
Sheriff Mark Podoll  
DA Winn Collins  
Linda Van Ness, HHS Director  
Al Shute, Director of Land Use Planning & Zoning

**AGENDA**

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

**PUBLIC COMMENT** (3 Minute limit) - None

**CORRESPONDENCE** – None

**APPEARANCES** - None

**VIEW TAX DEED PROPERTIES**

Meyers, Schubert, Guden, Priske, Morris and Bostelmann viewed the following lost of properties:

Raymond Piosikowski – City of Berlin – 12:50 pm  
Lisa Gee – City of Berlin – 1:00 pm  
Darrell R Jones – Town of Seneca – 1:30 pm  
Ronald Knoske – Town of Princeton – 2:15 pm  
Gordon & Mildred Smale – City of Princeton – 2:30 pm  
Paula Price & Don Maddick – Town of Princeton – 2:45 pm  
Edward Rosebrook – Town of Princeton – 3:00 pm  
Dennis Tonn – Town of Marquette – 3:30 pm

The committee returned at 3:45 pm.

Jim Hebbe presented and explained a spreadsheet he developed as a tool to help reduce the budget.

## **RESUME MEETING AT COURTHOUSE – 4:15 PM**

### **2011 BUDGETS**

District Attorney: Collins explained the increases in the budget. The increase in capital will be moved to IT carryover funds and will be segregated for the DA's digital equipment. The DA capital budget will be reduced to \$750, the same as the 2010 budget.

Library Services: Carroll explained that the budget request is based on the 2009 check-out of materials by county residents not living within the municipality. Discussion was held on the library usage.

**Motion/second(McConnell/Guden)** to approve the library budget as requested. Motion carried, 4 ayes, 1 nay (Schubert).

### **DISCUSS TAX DEED PROPERTIES FOR ACQUISITION**

Piosikowski – City of Berlin: Discussion was held on the impact of the \$28,000 cost of the Special Assessment from the City for razing the building on the property. The County formula was applied reduced by the special assessment with a minimum bid calculation of \$2100.

**Motion/second(Guden/Hedberg)** to take the Piosikowski property on October 11<sup>th</sup> with the minimum bid set at \$2100. Motion carried.

Gee – City of Berlin: Discussion was held.

**Motion/second(Hedberg/McConnell)** to take the property now and set the minimum bid at \$7700. Motion carried.

Jones – Town of Seneca: Discussion held.

**Motion/second(Guden/McConnell)** to take the property on October 11<sup>th</sup> pending an opinion from Corporation regarding the liability to the County if the property has a sanitary violation with a minimum \$13,000. Motion carried.

Ronald Knoske – Town of Princeton: Discussion held.

**Motion/second(Hedberg/Meyers)** to take the property now and set a minimum bid of \$6700. Motion carried.

Gordon & Mildred Smale – City of Princeton: Discussion held.

**Motion/second(Meyers/Guden)** to take the property on October 1<sup>st</sup> and set the Minimum bid at \$31,000. Motion carried.

Paula Price & Don Maddick – Town of Princeton: Discussion held.

**Motion/second(Hedberg/Guden)** to take the property now and set the minimum bid of \$7,900. Motion carried.

Edward Rosebrook – Town of Princeton: Discussion held.

*Motion/second(Meyers/Hedberg)* to take the property on October 11<sup>th</sup> and set the minimum at \$19,300.  
Motion carried.

Dennis Tonn – Town of Marquette: Discussion held.

*Motion/second(Guden/Meyers)* to take the property on October 11<sup>th</sup> and set the minimum bid of \$37,000.  
Motion carried.

### **COMMITTEE DISCUSSION**

- **Future meeting dates: Regular Meeting:** September 30, 2010 at 4:30 PM.
- **Future Agenda items for action & discussion:**

### **ADJOURNMENT**

*Motion/second (Guden/Hedberg)* to adjourn at 5:35 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk