

**FINANCE COMMITTEE**  
**September 28, 2006**

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 4:30 PM on Thursday, September 28, 2006, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Dan Priske  
John Brennan  
Vern Ammentorp  
Deb Schubert  
Orville Biesenthal

Also Present: Marge Bostelmann, County Clerk  
John Selsing, Corporation Counsel  
Kathy Morris, Treasurer  
Lori Evans, Admin. Assistant  
Mark Podoll  
Joy Waterbury, Berlin Papers

**AGENDA**

*Motion/second(Brennan/Ammentorp)* to approve the agenda. Motion carried.

**MINUTES**

*Motion/second(Schubert/Brennan)* to approve the minutes of August 14, 2006 and August 31,2008 as presented. Motion carried.

**PUBLIC COMMENT – 3 Minute limit** None

**CORRESPONDENCE** None

**APPEARANCE** None

**TREASURER’S REPORT**

Morris sent the report to the committee. The CD rates are going down. At Farmers State Bank rates are 5.21% and Mutual Savings is 5.31%. The sales tax deposit that will be received tomorrow will be approximately \$123,000 which will make the fund over \$8 million. Morris expects that the County will only take 2 properties on tax deed.

*Motion/second(Brennan/Biesenthal)* to accept the Treasurer’s Report. Motion carried.

**DEPARTMENT HEAD – Highway – Bob Podgorski**

Podgorski stated that prices are going up, salt and diesel are increasing. The current bid price for diesel is \$2.819 and \$2.659 for gasoline. Discussion held on the cost of putting in 10,000 gallon tanks on the Highway grounds. Prices would be \$2.20/gallon for diesel and \$2.00/gallon gasoline if the County had 10,000 gallon tanks. Discussion was held on the bridge projects scheduled for this year.

Priske asked what could be done at the Highway Ship to relieve some of the space problems.

Podgorski stated that 4 additional doors would help make the Green Lake highway shop more efficient.

Podgorski told the Committee that Green Lake County won the Highway PP appeal case and the road can now be reconstructed.

### **2007 BUDGET**

Bostelmann told the committee that the State Shared Revenue for 2007 is \$139,015 and increase of about \$3000.

Bostelmann requested the committee to set the levy for 2007 to be published in the paper.

*Motion/second(Biesenthal/Schubert)* to set the 2007 levy at \$11,497,893. Motion carried.

Priske asked Evans about the Law Enforcement Budget for 2007. Evans explained that Sheriff Handel requested her to reduce the budget by \$100,000 from wages, squad and squad equipment and uniform allowance to reflect the elimination of the undersheriff's position. This will need to go to the Law Enforcement Committee for review first.

John Brennan stated that negotiation are on going. Proposed health insurance plan changes are currently being discussed. Meetings are scheduled for the next three Wednesdays.

### **BUDGET REVIEW**

The budget printout was reviewed. Priske highlighted the revenues and expenditures that have exceeded budget. Discussion was held.

### **BUDGET ADJUSTMENTS**

Law Enforcement requested a revenue account called "fingerprinting".

*Motion/second(Brennan/Schubert)* to approve the new revenue account. Motion carried.

### **RESOLUTIONS/ORDINANCES** None.

### **SUPERVISORS CLAIMS**

The Committee reviewed the supervisor's claims in the amount of \$6,314.71 and lay people in the amount of \$43.90.

*Motion/second(Biesenthal/Schubert)* to approve the supervisors' and lay persons' claims. Motion carried.

### **VOUCHERS**

A list of claims was presented in the amount of \$13,362.40 for Finance.

*Motion/second(Schubert/Ammertorp)* to approve the Finance vouchers. Motion carried.

### **CLERK'S REPORT**

Bostelmann stated that the Ag, Extension and Fair Committee would like the Finance Committee to appoint two members to an ad hoc advisory committee to work on a library agreement for 2007 – 2012. The committee will need to be appointed by the County Board Chair. Discussion was held on the need of the Committee.

*Motion/second(Schubert/Ammertorp)* that a committee is not needed that the agreement be in accordance with state statute. Motion carried.

**COMMITTEE DISCUSSION**

**Future meeting dates:** Regular meeting: Thursday, October 26, 2006 at 4:30 PM.  
Special meeting November 2<sup>nd</sup> at noon to view tax deed property.

**ADJOURNMENT**

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

Submitted by,

Margaret Bostelmann  
Secretary