

**FINANCE COMMITTEE**  
**December 29, 2011**

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 4:30 PM on Thursday, December 29, 2011, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert  
Jack Meyers  
Margaret Whirry  
Alma Hedberg  
Joanne Guden

Also Present: Marge Bostelmann, County Clerk  
Kathy Morris, Treasurer  
Sheriff Mark Podoll  
Kyle Sargent, DA  
Al Shute, LUPZ

Jeff Haase, Assist Corporation Counsel  
Dan Sondalle  
Mark Putzke, Chief Deputy  
Sue McConnell, Supervisor  
Tony Daley, Berlin Journal

**AGENDA**

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

**MINUTES**

*Motion/second (Guden/Hedberg)* to approve the minutes of November 23, 2011. Motion carried.

**PUBLIC COMMENT**

Sue McConnell requested that the minutes note that it has come to her attention that supervisors in district 7 and 12 are now running against each other in district 12 and that district 7 is now vacant. She questioned why this happened and why no one was aware of this and what will be done about it.

**CORRESPONDENCE** – None

**APPEARANCES** – None

**2011 & 2012 DA BUDGET – KYLE SARGENT**

Sargent explained that the VINE program was not included in the resolution listing committed fund for 2012. He stated that the Judicial Law/Emergency Management Committee thought that it was included. Sargent is asking how these funds can be allocated for the VINE program next year. Because the resolution was passed without the VINE project being named as a committed fund it can no longer be committed in 2012.

Bostelmann explained that the County Ordinance which was passed in December allows for these funds to be assigned by the Finance Committee in 2012 for the VINE program. This can be done in February when funds for committed funds are allocated.

Sargent stated that the “Prosecution Services” is a line item in the DA budget. He would like to use \$2500 of the \$3000 in the line for the appointment of a student intern from the UW Law School prosecution project.

### **TREASURER'S REPORT**

Morris sent her report to the committee. She also reported that the tax bills and tax rolls for most municipalities were completed by 12-9-11. All were completed by the 19<sup>th</sup>. She also presented the 2011 mill rate comparisons by municipalities and district.

*Motion/second (Guden/Meyers)* to accept the Treasurer's Report. Motion carried.

### **BUDGET REVIEW**

The report was reviewed. Whirry questioned if the report can be modified to include more information. Discussion was held. Bostelmann will discuss possible changes in the report with Whirry.

### **BUDGET ADJUSTMENTS**

Approve \$2500 of the DA budget line item for prosecution services be used for a student intern.

*Motion/Second(Hedberg/Meyers)* to approve the budget adjust. 4 ayes, 1 abstain. Motion carried.

Request from Gary Podoll to increase the Terrorism expenditure and revenue \$30,621.13 because of the grant received.

*Motion/Second(Whirry/Hedberg)* to approve the increase in the Terrorism revenue and expense by \$30,621.13. Motion carried.

### **RESOLUTIONS/ORDINANCES** – None

### **SUPERVISORS MONTHLY CLAIMS**

Committee reviewed the supervisor's claims in the amount of \$6,412.33 and lay people in the amount of \$1588.42.

### **MONTHLY VOUCHERS**

Vouchers were presented for Finance in the amount of \$15,689.04 and for IT in the amount of \$24,941.98

*Motion/second (Guden/Whirry)* to approve the supervisor's claims and the vouchers for Finance and IT as presented. Motion carried.

### **CLERK'S REPORT**

Bostelmann stated that the preliminary audit for 2011 has started.

### **CLOSED SESSION**

*Motion/Second(Meyer/Guden)* to convene in closed session per ss. 19.85 (1)(g) confer ring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote, 5 ayes, 0 nays. Motion carried

*Motion/Second(Hedberg/Meyers)* to reconvene to open session. Roll call vote 5 ayes, 0 nays. Motion carried. Discussion was held on pending litigation.

### **COMMITTEE DISCUSSION**

Whirry asked about postings regarding concealed carry regarding. Bostelmann and Sondalle will ask the County insurance company regarding liability if it is posted and a weapon is found.

- **Future meeting dates: Regular Meeting:** January 26, 2012 at 4:30 PM.
- **Future Agenda:**

### **ADJOURNMENT**

*Motion/second (Meyers/Guden)* to adjourn at 5:50 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk