

BUDGET REVIEW

Revenue and expenditures were discussed.

The Committee would like the Highway Commissioner to explain the highway expenditures next month.

SUPERVISOR'S MONTHLY CLAIMS

Supervisors' claims: \$6,878.49

Lay People claims: \$705.60

MONTHLY VOUCHERS

Finance Departments: \$20,102.81

IT: \$9,263.51

Motion/second (Schubert/Moderow) to approve the Finance and IT vouchers and supervisors' and lay people's claims. Motion carried.

CLERK'S REPORT

Amazon Prime: Bostelmann explained that being an Amazon Prime member would reduce the shipping costs to the County.

Motion/second(Schubert/Moderow) to approve Amazon Prime. Motion carried.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting on January 28, 2016 at 4:30 PM.**
- **Future Agenda:**

ADJOURNMENT

Motion/second (Schubert/Meyers) to adjourn at 4:54 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk