

**FINANCE COMMITTEE**  
**December 18, 2014**

The meeting of the Finance Committee was called to order by Chairman, Harley Reabe at 4:30 PM on Thursday, December 18, 2014, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe  
Debra Schubert  
Jack Meyers  
Joanne Guden  
Ben Moderow

Also Present: Marge Bostelmann, County Clerk      Diane Meulemans, Corporation Counsel  
Betsy Amend, Treasurer                      Amy Brooks, Highway  
LeRoy Dissing, HHS Director              Phil Robinson, HHS Deputy Director  
Maureen Schweder, Supervisor          Sheriff Podoll  
Tony Daley, Berlin Journal

**AGENDA**

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

**MINUTES**

*Motion/second (Schubert/Guden)* to approve the minutes of November 20, 2014 as presented. Motion carried.

**PUBLIC COMMENTS** – None

**APPEARANCES** – None

**CORRESPONDENCE** – None

**OPEN TAX DEED BIDS**

City of Green Lake #231-00380-0100:      Name: Randy Jacob                      \$8,100

*Motion/second(Schubert/Guden)* to accept the bid for Parcel #231-00380-0100 for \$8,100. Motion carried.

**TREASURER’S MONTHLY REPORT**

All tax bills for the 16 municipalities have been printed and sent out to the municipal treasurers. Courtesy letters went out to all property owners with delinquent tax bills for 2011. Amend will be showing the property in Dalton on Friday morning.

*Motion/second(Schubert/Moderow)* to approve the Treasurer’s Report. Motion carried.

**RESOLUTION/ORDINANCES** – None

**BUDGET ADJUSTMENTS**

Bostelmann requested an account to pay the assessment fees to the Drainage Board in the Seneca-Warren Drainage District.

14-100-04-51430-221-005 Drainage Special Charges

*Motion/second(Meyers/Guden)* to create the account for the special charges to be paid.

### **BUDGET REVIEW**

Expenses – Bostelmann reported that 16 autopsies were performed to date in 2014. The committee questioned several line items that were explained. Dissing provided a 3 year comparison of expenditures and revenues in the units. The summary shows consistency over the 3 years.

Revenue – several line items were questioned and answers provided.

### **SUPERVISOR’S MONTHLY CLAIMS**

Supervisors’ claims were presented in the amount of \$5,264.32, and Lay People claims in the amount of \$1,803.38 were submitted.

### **MONTHLY VOUCHERS**

Vouchers were presented for Finance in the amount of \$2,581.19 and IT in the amount of \$821.27.

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

### **CLERK’S REPORT** – None

### **COMMITTEE DISCUSSION**

- **Future meeting dates: January 29, 2015, 4:30 PM.**
- **Future Agenda: County Surplus**

### **ADJOURNMENT**

*Motion/second (Schubert/Guden)* to adjourn at 4:57 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk