

FINANCE COMMITTEE

February 4, 2013

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 4:15 PM on Monday, February 4, 2013, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert Absent: Joanne Guden
Jack Meyers
Harley Reabe
Margaret Whirry
Also Present: Marge Bostelmann, County Clerk Dan Hurst, Corporation Counsel
Kathy Morris, Treasurer Keith Yedinak

The Pledge of Allegiance was recited.

AGENDA

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

OPEN TAX DEED BIDS

Yedinak Construction bid \$15,000 on the County C property in the Town of Princeton.

Motion/second (Whirry/Reabe) to accept the bid of \$15,000. Roll call vote, 4 ayes, 1 absent (Guden) and 0 nays, motion carried.

APPROVE PAYMENT OF VOUCHER

Best Buy Head Phones \$299.00

Schubert talked with Bill Hutchison and explained to the Committee why Hutchison purchased the head phones. *Motion/second (Meyers/Reabe)* to approve the voucher from Best buy for the headphones for \$299. Motion carried.

CLERK'S REPORT – None

COMMITTEE DISCUSSION

- **Future meeting dates:** Regular meeting: February 28, 2013 at 4:30
- **Future Agenda:**

ADJOURNMENT

Motion/second (Whirry/Meyers) to adjourn at 4:22 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk