

FINANCE COMMITTEE

June 11, 2015

The meeting of the Finance Committee was called to order by Chairman, Harley Reabe at 4:30 PM on Thursday, June 11, 2015, 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
Jack Meyers
Joanne Guden
Debra Schubert
Ben Moderow

Also Present: Marge Bostelmann, County Clerk Dan Sondalle, Corporation Counsel
LeRoy Dissing, HHS Director Phil Robinson, Deputy HHS Director
Roxanne Haedt, HHS Tony Daley, Berlin Journal

AGENDA

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

CORRESPONDENCE – None

HEALTH & HUMAN SERVICES BILLING PROCESS

The Committee discussed the Health & Human Services billing process. Discussion held: This will improve the process and make things more efficient, which is important. Dissing stated that he believes this is a good proposal and will help the process be more efficient.

Motion/second(Meyers/Guden) to approve the proposal from Schenck as presented by Mike Konecny at the May 26th Finance Committee meeting. Motion carried.

2016 BUDGET DIRECTIVE

Discussion was held on the 2016 budget directive.

Motion/second(Schubert/ Moderow) to direct departments to present the 2016 budget with a 0% levy increase excluding personnel. Motion carried.

COMMITTEE DISCUSSION

- **Future meeting dates: June 25, 2015, 4:30 PM.**
- **Future Agenda:** Capital Outlay/projects

ADJOURNMENT

Motion/second (Schubert/Meyers) to adjourn at 4:38 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk