

FINANCE COMMITTEE

March 20, 2018

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:30 PM on Tuesday, March 20, 2018, 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
Joanne Guden
Larry Jenkins
Robert Lyon

Absent: Dennis Mulder

Also Present: Liz Otto, County Clerk
Dawn Klockow, Corp Counsel
Tony Daley, Berlin Journal

Amanda Toney, Treasurer
Nicole Geschke, HR Coordinator
Sheriff Mark Podoll

AGENDA

Motion/second (Lyon/Guden) to approve the agenda. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES

- **Salary for County Sheriff 2019-2022**

Motion/second (Jenkins/Guden) to approve the fiscal note for the resolution for Salary for County Sheriff 2019-2022 and forward to County Board for final approval. Discussion held. Sheriff Mark Podoll explained comparables with other counties. All ayes. Motion carried.

- **Resolution Creating One Chief Deputy County Treasurer and Eliminating One Deputy Treasurer Position in the County Treasurer's Office**

Motion/second (Guden/Jenkins) to approve the fiscal note for the resolution and forward to County Board for final approval. Discussion held. All ayes. Motion carried.

COMMITTEE DISCUSSION

- **Future meeting dates:** Regular meeting – March 28, 2018 at 8:30 AM
- **Future agenda items for action & discussion:**

ADJOURNMENT

Motion/second (Guden/Lyon) to adjourn the meeting at 5:36 PM.

Submitted by,

Liz Otto
County Clerk