

COUNTY SURPLUS/CAPITAL OUTLAY PROJECTS

Discussion will be delayed until the May Finance Committee meeting. Bostelmann will ask Jon Trautman to come in May to discuss the surplus. This will be on the agenda next month also.

RESOLUTION/ORDINANCES – None

BUDGET ADJUSTMENTS – None

BUDGET REVIEW

Expense: Discussion was held on workers compensation insurance and life insurance accounts.

Revenue: Discussion was held on the VA transportation grant and WIMCR revenue.

SUPERVISOR’S MONTHLY CLAIMS

Supervisors’ claims: \$4,740.47

Lay People claims: \$0

MONTHLY VOUCHERS

Finance Departments: \$5,391.64

IT: \$32,735.07

Motion/second (Guden/Schubert) to approve the Finance and IT vouchers and supervisors’ claims.

Motion carried.

CLERK’S REPORT

Bostelmann informed the Committee that the County assessment provision will most likely be pulled from the State Budget.

COMMITTEE DISCUSSION

- **Future meeting dates: April 30, 2015, 4:30 PM.**
- **Future Agenda:**

ADJOURNMENT

Motion/second (Schubert/Moderow) to adjourn at 4:49 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk