

FINANCE COMMITTEE
October 17, 2016

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 1:00 PM on Monday, October 17, 2016 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
Dennis Mulder

Also Present: Marge Bostelmann, County Clerk Amy Brooks, Highway
Becky Pence, Highway Sheriff Podoll
Lori Evans, Law Enforcement Jason Jerome, HHS

AGENDA

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

PUBLIC COMMENTS – None

2017 BUDGET

The Committee reviewed the budget summary comparison and where the levy was reduced. The budget is currently \$605,974 over the levy limit. The Committee would like to talk to all department heads to determine where changes can be made to reduce departmental levies. All department heads will be asked to attend a Finance Committee meeting at 8 AM Monday October 24th.

The Committee proposed to use \$300,000 from undesignated. The Committee will look to reduce the levy by \$305,974 by departments. The Committee discussed reviewing mileage costs and looking into leasing vehicles.

COMMITTEE DISCUSSION

- **Future meeting dates:** Special meeting October 24th at 8 AM and regular meeting October 27, 2016 at 4:30 PM.
- **Future Agenda Item for action and discussion**

ADJOURNMENT

Reabe adjourned the meeting at 2:05 PM.

Submitted by,

Marge Bostelmann
County Clerk