

**FINANCE COMMITTEE**  
**October 24, 2016**

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 8:00 AM on Monday, October 24, 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      Dawn Klockow, Corporation Counsel  
Sarah Guenther, ROD      Paul Gunderson LCD  
Bill Hutchison, IT      Amy Brooks, Highway Commissioner  
Becky Pence, Highway      Sheriff Podoll  
Lori Evans, Law Enforcement      Mark Putzke, Law Enforcement  
Judge Slate      Gary Podoll, Emergency Management  
Jason Jerome, HHS      Betty Bradley, Aging/LTC  
Sue Sleezer, Children & Families      Kim Zills, UWEX  
Jay Dampier, UWEX      Scott Weir, Maintenance  
Matt Kirkman, LUPZ

**AGENDA**

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

**PUBLIC COMMENTS** – None

**2017 BUDGET**

Department heads reduced the levy amount by \$238,181. Discussion was held.

Bostelmann presented options to reduce health insurance costs to the County:

- Increase deductible from \$1,500/\$3,000 to \$2,000/\$4,000 is a premium savings of \$77,000. If half the deductible is given to the employee in the HRA, the saving is \$18,750.
- Changing the office visit from \$25 Copay/100% to \$25 copay/deductible/100% reduces the premium by \$77,000
- Increase the employee premium contribution from 8% to 10% is a cost saving to the County of \$14,869.50.

***Motion/second(Mulder/Guden)*** to thank the department heads for the reduction to their budgets and that the balance be taken from the undesignated. Motion carried.

**COMMITTEE DISCUSSION**

- **Future meeting dates:** October 27, 2016 at 4:30 PM.
- **Future Agenda Item for action and discussion**

**ADJOURNMENT**

*Motion/second(Guden/Mulder)* to adjourn at 8:20 AM.

Submitted by,

Marge Bostelmann  
County Clerk

DRAFT