

FINANCE COMMITTEE
September 17, 2012

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 4:15 PM on Monday, September 17, 2012, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert
Jack Meyers
Margaret Whirry
Harley Reabe

Absent: Joanne Guden

Also Present: Marge Bostelmann, County Clerk
Kathy Morris, Treasurer

The Pledge of Allegiance was recited.

AGENDA

Motion/second (Whirry/Reabe) to approve the agenda. Motion carried.

Motion/second(Whirry/Reabe) to seat Jack Meyers at 4:20 pm. Motion carried.

PUBLIC COMMENT – None

CORRESPONDENCE – None

APPEARANCES – None

VIEW TAX DEED PROPERTIES

Committee recessed to view tax deed property at 4:20.

RESUME MEETING AT GREEN LAKE GOVERNMENT CENTER IN THE COUNTY BOARD ROOM

Committee returned at 6:00.

DISCUSS TAX DEED PROPERTIES FOR ACQUISITION

- 157 State Street – C. Berlin: *Motion/second(Whirry/Reabe)* to take tax deed on property Motion carried.
- 110 Spring Street – C. Berlin: *Motion/second(Whirry/Meyers)* to take tax deed on property Motion carried.
- N 5591 Lock Rd – T Princeton: *Motion/second(Reabe/Whirry)* to take tax deed on lot 2 and refer the owners of lot 1 to the Sheriff and Health and Human Services for possible assistance. Motion carried.
- 302 S. Fulton St – C. Princeton: *Motion/second(Whirry/Reabe)* to take tax deed on property. Motion carried.
- W4490 Old Green Lake Rd. – T. Princeton: Taxes have been paid.

COMMITTEE DISCUSSION

- **Future meeting dates:** September 27th at 4:30 PM.
- **Future Agenda:**

ADJOURNMENT

Motion/second (Whirry/Reabe) to adjourn at 6:15 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk