

FINANCE COMMITTEE
April 12, 2017

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 4:45 PM on Wednesday, April 12, 2017, 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: Liz Otto, County Clerk Dawn Klockow, Corporation Counsel
 Gary Podoll, Emergency Management Director

AGENDA

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

BUDGET ADJUSTMENT

- Emergency Management

Gary Podoll, Emergency Management Director, explained the grant process.

Motion/second (Mulder/Lyon) to approve the budget adjustment for Emergency Management in the amount of \$17,533.00 and send to Judicial Law and County Board for final approval. All ayes. Motion carried.

- UW-Extension

UWEX is requesting a budget adjustment in their salary account to allow for an intern this summer due to maternity leave for one agent and another agent's resignation.

Motion/second (Guden/Jenkins) to approve the budget adjustment for UW-Extension in the amount of \$4,306.00 and send to County Board for final approval. All ayes. Motion carried.

ADJOURNMENT

Reabe adjourned the meeting at 4:51 PM.

Submitted by,

Liz Otto
County Clerk