

FINANCE COMMITTEE
April 25, 2018

The meeting of the Finance Committee was called to order by County Clerk Liz Otto at 5:30 on Wednesday, April 25, 2018, 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
Larry Jenkins
Robert Lyon
Dennis Mulder

Absent: 1 vacant

Also Present: Liz Otto, County Clerk
Cathy Schmit, Cty Admin
Dawn Klockow, Corp Counsel
Angie Petruske, Acct Budget Coord

Lori Evans, SO Admin Asst
Kayla Yonke, Account Specialist
Mark Podoll, Sheriff
Amy Brooks, Hwy Comm (5:35)

ELECTION OF CHAIR

County Clerk Liz Otto requested nominations for Chair. Larry Jenkins nominated Harley Reabe. No other nominations for Chair. Clerk Otto declared Reabe as Chair. Reabe was seated as Chair.

ELECTION OF VICE CHAIR

Reabe requested nominations for Vice-Chair. Dennis Mulder nominated Larry Jenkins. No other nominations for Vice Chair. Chairman Reabe declared Jenkins as Vice Chair.

MINUTES

Motion/second (Jenkins/Mulder) to approve the minutes of March 28, 2018 and April 13, 2018 with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS – none

CORRESPONDENCE – none

APPEARANCES – none

CREDIT CARD REQUEST APPROVALS

Motion/second (Mulder/Jenkins) to approve credit card request approval for Jason Young in the Sheriff's Office with a limit of \$1500.00. All ayes. Motion carried.

TREASURER'S MONTHLY REPORT

Treasurer Amanda Toney was absent. Committee reviewed her previously submitted report. Chairman Reabe requested that the credit card rebate report be included each month for committee review.

RESOLUTIONS/ORDINANCES

- **Base Wage Compensation Adjustment for Employees with 10 Years of Service or More with Green Lake County**

County Administrator Cathy Schmit explained that this resolution would allow long term employees with good performance reviews to receive more competitive wages and eliminate some of the wage compression on the current wage scale. Discussion held.

Motion/second (Jenkins/Mulder) to approve the fiscal note for the resolution relating to Base Wage Compensation Adjustment for Employees with 10 years of Service or More with Green Lake County and forward to County Board for final approval. All ayes. Motion carried.

BUDGET REVIEW

March revenues and expenditures were reviewed and discussed.

BUDGET ADJUSTMENTS/LINE ITEM TRANSFER

- HHS – new grant for communicable diseases was awarded for \$3,400. Revenues and expenses will be adjusted.

Motion/second (Jenkins/Mulder) to approve the budget adjustment. All ayes. Motion carried.

- County Clerk - \$11,419 taken out of contingency to cover additional premium for 2017 Worker's Compensation policy after audit. Discussion held.

Motion/second (Mulder/Jenkins) to approve the budget adjustment. All ayes. Motion carried.

- HHS – line item transfer moving \$1000 from office supplies to background checks.

Motion/second (Jenkins/Mulder) to approve the line item transfer. All ayes. Motion carried.

SUPERVISOR'S MONTHLY CLAIMS

Supervisor's claims: \$4,430.88

Lay people: \$479.61

Motion/second (Lyon/Mulder) to approve supervisor's monthly claims. All ayes. Motion carried.


COMMITTEE DISCUSSION

- **Future meeting dates:** Regular meeting – May 23, 2018 at 5:30 PM
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chairman Reabe adjourned the meeting at 5:49 PM.

Submitted by,



Liz Otto
County Clerk