

**FINANCE COMMITTEE**  
**June 20, 2017**

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:45 PM on Tuesday, June 20, 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  
Cathy Schmit, County Administrator

**AGENDA**

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

**BUDGET ADJUSTMENTS**

- \$21,700 - transfer funds from Contingency to IT Software/Hardware for annual subscription and implementation of new employee performance management software
- \$50,000 – transfer funds from Applied Funds to Capital Equipment in the Highway budget to replace a truck totaled due to an accident

*Motion/second (Guden/Jenkins)* to approve the budget adjustment to transfer funds from Contingency to IT Software/Hardware and forward to County Board for final approval. All ayes. Motion carried.

*Motion/second (Mulder/Jenkins)* to approve the budget adjustment to transfer funds from Highway Applied Funds to Capital Equipment and forward to County Board for final approval. All ayes. Motion carried.

**ADJOURNMENT**

Reabe adjourned the meeting at 5:50 PM.

Submitted by,

Liz Otto  
County Clerk