

**FINANCE COMMITTEE
OCTOBER 12, 2017**

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 10:30 AM on Thursday, October 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
Larry Jenkins
Joanne Guden
Dennis Mulder
Robert Lyon

Also Present: Liz Otto, County Clerk
Becky Pence, Hwy Admin Asst
Lori Evans, SO Adm Asst
Cathy Schmit, County Admin
Angie Petruske, Acct Budget Coord
Jason Jerome, HHS Director
Mark Podoll, Sheriff
Kayla Yonke, HHS Account Specialist
Bill Hutchison, IT Director
Dawn Klockow, Corporation Counsel

AGENDA

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

PUBLIC COMMENTS - none

2018 BUDGET DISCUSSION

Supervisor Guden thanked everyone for their hard work in getting the budget put together. She stated that the format is much easier to read than in previous years but she did request more time to review it in the future. County Administrator Cathy Schmit stated that this meeting is to approve the proposed budget for publication only and that there is still time to make corrections and amendments by the October 24 meeting. Discussion held on various questions the committee had.

APPROVAL OF 2018 BUDGET AND PUBLICATION NOTICE

Motion/second (Guden/Jenkins) to approve the publication notice of the proposed 2018 budget. All ayes. Motion carried.

ADJOURNMENT

Chairman Reabe adjourned the meeting at 11:10 AM.

Submitted by,

Liz Otto
County Clerk