

**FINANCE COMMITTEE**  
**October 10, 2016**

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 6:30 PM on Monday, October 10, 2016 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:           Marge Bostelmann, County Clerk     Amy Brooks, Highway  
                              Becky Pence, Highway                Sheriff Podoll  
                              Lori Evans, Law Enforcement        Jason Jerome, HHS  
                              Joe Gonyo, Supervisor

**AGENDA**

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

**PUBLIC COMMENTS** – None

**2017 BUDGET**

The budget is about \$1.2 million over the levy limit. The Committee reviewed the budget by departments. The Committee cannot approve the Highway request for an additional \$423,423 in levy. This will be deducted from the levy. The health insurance will be reduced by \$44,488. This leaves an increase of about \$830,274

**APPROVE 2017 BUDGET FOR PUBLICATION**

*Motion/second(Guden/Jenkins)* to publish the budget with \$834,000 used from undesignated funds. Motion carried.

**COMMITTEE DISCUSSION**

- **Future meeting dates:** Regular meeting on October 17<sup>th</sup> 1PM and October 27, 2016 at 4:30 PM.
- **Future Agenda Item for action and discussion**

**ADJOURNMENT**

Reabe adjourned the meeting at 7:47 PM.

Submitted by,

Marge Bostelmann  
County Clerk