

**FINANCE COMMITTEE**  
**October 24, 2016**

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 8:00 AM on Monday, October 24, 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	Dawn Klockow, Corporation Counsel
	Sarah Guenther, ROD	Paul Gunderson LCD
	Bill Hutchison, IT	Amy Brooks, Highway Commissioner
	Becky Pence, Highway	Sheriff Podoll
	Lori Evans, Law Enforcement	Mark Putzke, Law Enforcement
	Judge Slate	Gary Podoll, Emergency Management
	Jason Jerome, HHS	Betty Bradley, Aging/LTC
	Sue Sleezer, Children & Families	Kim Zills, UWEX
	Jay Dampier, UWEX	Scott Weir, Maintenance
	Matt Kirkman, LUPZ	

**AGENDA**

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

**PUBLIC COMMENTS** – None

**2017 BUDGET**

Department heads reduced the levy amount by \$238,181. Discussion was held.

Bostelmann presented options to reduce health insurance costs to the County:

- Increase deductible from \$1,500/\$3,000 to \$2,000/\$4,000 is a premium savings of \$77,000. If half the deductible is given to the employee in the HRA, the saving is \$18,750.
- Changing the office visit from \$25 Copay/100% to \$25 copay/deductible/100% reduces the premium by \$77,000
- Increase the employee premium contribution from 8% to 10% is a cost saving to the County of \$14,869.50.

***Motion/second(Mulder/Guden)*** to thank the department heads for the reduction to their budgets and that the balance be taken from the undesignated. Motion carried.

**COMMITTEE DISCUSSION**

- **Future meeting dates:** October 27, 2016 at 4:30 PM.
- **Future Agenda Item for action and discussion**

**ADJOURNMENT**

*Motion/second(Guden/Mulder)* to adjourn at 8:20 AM.

Submitted by,

Marge Bostelmann  
County Clerk