

FINANCE COMMITTEE
September 14, 2015

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 4:30 PM on Monday, September 14, 2015, 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
 Ben Moderow
 Deb Schubert
 Joanne Guden
 Jack Meyers

Also Present: Marge Bostelmann, County Clerk Betsy Amend, Treasurer

AGENDA

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

PUBLIC COMMENTS – None

OPEN TAX DEED PROPERTY

Bid for property located at South State Street, Parcel # 206-000518-0000, City of Berlin:
Al Schmude/Al Schmude Electric \$200.00
Discussion held.

Motion/second(Schubert/Meyers) not to accept the bid for \$200.00. Roll call vote. Schubert – aye; Meyers – aye; Guden – no; Reabe – no; Moderow – no. Motion failed.

Motion/second(Guden/Moderow) to accept the bid of \$200.00. Motion carried, 4 ayes, 1 no, (Schubert).

VIEW TAX DEED PROPERTIES

The committee viewed the following properties:

- Vacant Lot River Road, directly across from 395,397 River Road – C. Princeton – 4:50

- Elm St. Directly across from N4580 Elm St., Coils Woodland Plat Lot 7, Block B – T. of Princeton – 5:05

RESUME MEETING AT GREEN LAKE GOVERNMENT CENTER IN THE COUNTY BOARD ROOM 5:45 PM

Meeting resumed at 5:45

DISCUSS TAX DEED PROPERTIES FOR ACQUISITION

Vacant Lot River Road, directly across from 395,397 River Road – C. Princeton

Motion/second(Guden/Meyers) to take tax deed to the property and advertise the minimum bid at \$934.04. Motion carried.

Elm St. Directly across from N4580 Elm St., Coils Woodland Plat Lot 7, Block B – T. of Princeton
Motion/second(Schubert/Moderow) to take tax deed to the property and advertise the minimum bid at \$4,943.98. Motion carried.

W6480 E. Pine Street, Dalton – T of Kingston.

Amend explained that the owners have been in contact with her and they have about \$600 left to pay to keep the property. Discussion held.

Motion/second(Schubert/Guden) that this parcel be placed on the September 24, 2015 Finance Committee agenda for acquisition by tax deed if the county has not received a check paying the needed taxes by 9/24/15. Motion carried.

VERIBANC REPORT

Amend explained that for \$68.00/year the County can have the service on line and available daily. Currently the reports come quarterly. Discussion held.

Motion/second(Schubert/Meyers) to approve the Treasurer purchasing the report on line for the additional \$68.00/year. Motion carried.

COMMITTEE DISCUSSION

- **Future meeting dates:** Regular meeting: September 24, 2015 at 4:30 pm
- **Future Agenda:**

ADJOURNMENT

Motion/second (Guden/Meyers) to adjourn at 6:00 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk