

FINANCE COMMITTEE

April 29, 2010

The meeting of the Finance Committee was called to order by County Clerk, Marge Bostelmann at 4:30 PM on Thursday, April 29, 2010, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert
Susan McConnell
Joanne Guden
Jack Meyers

Absent: Alma Hedberg

Also Present: Marge Bostelmann, County Clerk
Kathy Morris, Treasurer
Sheriff Mark Podoll
Lori Evans, Admin Assist – Law enforcement
Linda Van Ness, HHS Director

Also Present: Tony Daley, Berlin Journal reporter

AGENDA

Motion/second (Schubert/McConnell) to approve the amended agenda. All ayes. Motion carried.

ELECTION OF OFFICERS

Joanne Guden nominated Deb Schubert as chairperson. No more nominations.

Motion/second (Guden/Meyers) to close nominations and cast a unanimous ballot for Deb Schubert as Chair. Motion carried.

Joanne Guden nominated Jack Meyers as vice-chair. No more nominations.

Motion/second(Schubert/Guden) to close nominations and cast a unanimous ballot for Jack Meyers as vice-chair. Motion carried

Schubert took over the meeting as Chair.

MINUTES

Motion/second (McConnell/Meyers) to approve the minutes of March 25, 2010 as presented. All ayes. Motion carried.

PUBLIC COMMENT (3 Minute limit) - None

CORRESPONDENCE – None

APPEARANCE None

TREASURER'S REPORT

Morris sent out her report to the Committee. She explained her report to the new members. Morris stated that her office is in the process of reviewing the delinquent 2006 taxes for possible tax deeds.

Set minimum bid for CTY J property: The property is owned by the County and was surveyed for possible use for a radio tower but it will not work for that purpose. The neighbor is willing to purchase the property. The survey cost was \$1262.50. Discussion held.

Motion/second(McConnell/Guden) to advertise the property with a minimum bid at \$2000. Motion carried.

Motion/second (Guden/Meyers) to accept the Treasurer's Report. Motion carried

DEPARTMENT HEAD – MARK PODOLL, SHERIFF

Sheriff Podoll and Lori Evans appeared to explain the status of the Law Enforcement budget. Revenues then expenditures were explained. Things are going well.

BUDGET REVIEW

The Committee reviewed the 2010 revenue and expenditure report. Schubert explained how to read the printout.

Motion/second(McConnell/Guden) to accept the report. Motion carried.

BUDGET ADJUSTMENTS

Shute explained that the County Board accepted a conversion fee for rezoning. He is requesting a revenue line for the conversion fee. The fees can only be used for farmland preservation planning, farmland preservation zoning ordinance and agricultural compliance monitoring.

Motion/second(McConnell/Meyers) to approve a revenue account in the Planning and Zoning budget for the conversion fees.

Create Revenue/Expenditure Accounts – Sheriff

Podoll requested two revenue and expenditure account be created. He explained these accounts are for the grant funding that has been received.

- Correctional Programming for \$100,000
- Correctional Education for \$27,000

Motion/second(Guden/Meyers) to approve the revenue and expenditure accounts. Motion carried.

GRANT WRITING UPDATE

Brooke Kwaterski has resigned and no report was received from Hudzinski.

RESOLUTIONS/ORDINANCES

Public Depository Resolution: Morris presented a resolution for public depository because we now have a new county board chairman.

Motion/second(McConnell/Meyers) to approve the resolution. Motion carried.

SUPERVISORS MONTHLY CLAIMS

The Committee reviewed the 2010 supervisor's claims in the amount of \$6,238.20 and \$52.00 for lay persons.

MONTHLY VOUCHERS

Vouchers were presented for Finance in the amount of \$37,245.39 and IT for \$ 7,836.27.

Motion/second (McConnell/Meyers) to approve the supervisor's claims and the vouchers for Finance and IT as presented. All ayes. Motion carried.

CLERK'S REPORT

Bostelmann explained that the amount to have the County Code updated with last year's Ordinances will cost approximately \$3500 to \$4300. The budget amount is \$3000. Planning and zoning approved using \$1500 of their carryover funds to make up the difference since the additional cost is based on Zoning code amendments that were not expected.

Motion/second(Guden/Meyers) to approve up to \$1500 from the Planning & Zoning carryover fund to make up the budget shortfall. Motion carried.

Bostelmann has received notification from the Commissioners of Public Lands that the \$4 million grant has been conditionally approved by the State Trust Loan Committee and has been legally approved.

Bostelmann informed the Committee that the Finance Chair or designee is on the Economic Development Corporation and the Land Information Committee.

Sue McConnell will represent Finance on the EDC

Deb Schubert will represent Finance on the Land Information Committee

LONG RANGE PLAN DISCUSSION None

COMMITTEE DISCUSSION

- **Future meeting dates: Regular Meeting: Thursday, May 27, 2010 at 4:30 PM.**
- **Future Agenda items for action & discussion:**

ADJOURNMENT

Motion/second (Meyer/Guden) to adjourn at 5:50 PM. All ayes. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk