

**FINANCE COMMITTEE**  
**January 31, 2008**

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 4:30 PM on Thursday, January 31, 2008, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Dan Priske  
John Brennan  
Deb Schubert  
Vern Ammentorp

Absent: Orville Biesenthal

Also Present: Marge Bostelmann, County Clerk  
Orrin Helmer, County Board Chair  
John Selsing, Corporation Counsel  
Kathy Morris, Treasurer  
Darlene Strey, Coroner  
Mark Podoll, Sheriff

**AGENDA**

*Motion/second (Ammentorp/Brennan)* to approve the agenda. Motion carried.

**MINUTES**

*Motion/second (Brennan/Ammentorp)* to approve the minutes of November 29, 2007. Motion carried.

**PUBLIC COMMENT – 3 Minute limit** None

**CORRESPONDENCE** None

**APPEARANCE** None

**TREASURER'S REPORT**

Morris sent the report to the committee. Morris has published the delinquent taxes for this year which starts the tax deed procedure. Morris presented a sales tax comparison since 1999 and her annual report. She reported that \$6.9 million has been collected in the Treasurer's office for the local municipalities, Town of Kingston, Town of Brooklyn, City of Green Lake and Town of Marquette. She also reported that delinquent taxes are about \$100,000 higher than last year.

*Motion/second(Brennan/Schubert)* to accept the Treasurer's Report. Motion carried.

**BUDGET REVIEW – 2007**

The Committee reviewed the monthly print out. Additional 2007 costs will be incurred during the month of January. A final for the year will be presented next month.

**BUDGET ADJUSTMENTS** None

## **CORONER CREMATION FEES**

Darlene Strey appeared and presented a report of what other Counties charge for cremations. Discussion was held. Bostelmann will submit journal entries and a budget adjustment to accurately account for the Coroner's Budget.

*Motion/second(Ammentorp/Schubert)* to recommend to the Law Enforcement Committee to change the cremation fee from \$100 to \$150 and that signing the cremation fee will not result in the payment of per diem. Motion carried.

## **RESOLUTIONS/ORDINANCES**

Relating to Authorize the Transfer of Green Lake County Community Development Block Grant - Business Revolving Loan Fund (CDBG-RLF) Administration to the Tri-County Regional Economic Development Corporation (TREDC) – Priske explained the resolution.

*Motion/second(Brennan/Schubert)* to approve the resolution and send on to the County Board. Motion carried.

## **SUPERVISORS CLAIMS**

The Committee reviewed the supervisor's claims in the amount of \$1,596.08 and lay persons' claims in the amount of \$1,469.00 for 2007 and \$126.21 for 2008.

## **VOUCHERS**

Vouchers were presented:

Finance: \$152,711.20 for 2008	and	\$9,922.28 for 2007
IT: \$9,395.58 for 2008	and	\$27,950.50 for 2007

*Motion/second (Brennan/Schubert)* to approve the supervisors' and lay persons' claims and the Finance and IT vouchers for 2007 and 2008. Motion carried.

**CLERK'S REPORT** Bostelmann reported that the W2s and 1099s have been sent out. All year end payroll reports have been completed. Bostelmann reported that Becky Pence and Deb Davey are working on finalizing the 2007 fixed asset report for the audit.

## **COMMITTEE DISCUSSION**

**Future meeting dates:** Thursday, February 28, 2008 at 4:30 PM.

**Future Agenda items:**

## **ADJOURNMENT**

*Motion/second (Schubert/Ammentorp)* to adjourn at 5:20 PM. Motion carried.

Submitted by,



Margaret Bostelmann  
County Clerk