

**FINANCE COMMITTEE**  
**January 27, 2005**

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 4:30 PM on Thursday, January 27, 2005, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Dan Priske  
John Brennan  
Orville Biesenthal  
Deb Schubert  
Bernie Kasierski

Also Present: Marge Bostelmann, County Clerk  
Orrin Helmer, Board Chair  
John Selsing, Corporation Counsel  
Kathy Morris, Treasurer  
Mike Handel, Sheriff  
Gene Thom, Law Enforcement Committee Chair  
Lori Evans, Admin Assist, Sheriff's Office  
Linda Van Ness, Director, HHS  
Judge McMonigal

**AGENDA**

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

**MINUTES**

*Motion/second(Kasierski/Biesenthal)* to approve the minutes of December 29, 2004 as corrected to include Kathy Morris, Linda Van Ness, Orrin Helmer were in attendance, Bostelmann will also correct the spelling of Petigo. Motion carried.

**CORRESPONDENCE**

**APPEARANCE**

Gene Thom appeared to discuss the Electric Monitoring Program Resolution for Law Enforcement. The Judicial/Law Enforcement Committee discussed the resolution at their January meeting and the Judicial/Law Enforcement Committee has approved the resolution presented.

*Motion/second(Schubert/Biesenthal)* to accept this resolution as presented. Motion carried.

**TREASURER'S REPORT**

Kathy Morris sent her financial report to the Committee. Kevin McKnight, DNR, who recently received federal funding to obtain environmental data on tax delinquent contaminated properties, would like to come and speak to the committee. Morris will make arrangements for him to appear next month.

Morris stated that she has completed her annual report and that delinquency property is down. This is mostly because of the nursing home in Princeton that has been sold and the delinquent taxes were paid.

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

### **BUDGET REVIEW**

The printout was given to the members in advance of the meeting. Schubert stated that she had some questions regarding expenditures that are over budget. She stated that department heads answered all her questions. She is concerned about the Clean Sweep, because it is unknown if the State will provide the funding expected. Brennan explained that no one knew how much would be collected during the clean sweep. And the volume of waste was much greater than expected.

### **BUDGET ADJUSTMENTS**

Linda Van Ness requested a budget adjustment for \$2634 for tobacco prevention, \$8,360 kinship care, funeral/burials and MA transportation and \$44,073 for Hospital Linkage.

*Motion/second(Kasierski/Schubert)* to approve the budget adjustment. Motion carried.

Bostelmann presented a request to Gary Podoll increase his revenue and expense to match the grants that he has received. Total amount received in grants is \$34,127.16.

*Motion/second(Brennan/Biesenthal)* to approve the budget adjustment. Motion carried.

Al Shute requested to carry over \$1,194.31 from 2004 to 2005 for a document camera. These are 2004 funds but the billing will not come in time to pay before January 31<sup>st</sup>. The camera will be available for use by other departments. UWEX and IT have shown an interest in using the camera.

*Motion/second(Brennan/Schubert)* to approve carryover. Motion carried.

Law Enforcement requested permission to carryover \$24,444.83 to 2005 for video conferencing. This will allow video conferencing for prisoners in other jails to our Courtroom. Judge McMonigal presented a status list of where other Counties are with video conferencing. Currently the jails that hold our prisoners do not have video conferencing. Hopefully Waushara will be working towards having video conferencing soon.

*Motion/second(Kasierski/Schubert)* to approve the requested carryover for Video Conferencing. Motion carried.

Evans requested permission to carryover the 999 account funds again for Green Lake to be a pilot county for a computer interface, which will connect Law Enforcement with the District Attorney's office to help reduce data entry.

*Motion/second(Brennan/Biesenthal)* to carryover the funds. Motion carried.

### **RESOLUTIONS/ORDINANCES**

#### **Relating to Placing Referenda Question on the April Ballot**

A resolution was presented from the Wisconsin Counties Association to place a referenda question on the April ballot relating to state funding of the Courts and Health and Human Services. Discussion was held.

#### **Relating to Further Limitations on Green Lake County Ability to Levy Necessary Taxes**

A resolution was presented from Sauk County relating to the ability to levy necessary taxes. Discussion was held.

***Motion/second(Schubert/Brennan)*** to encourage Administrative to submit the resolution discussed to the County Board. Motion carried.

A resolution relating to discarded computers and consumer electronics was also presented and will be forwarded to the Administrative Committee.

#### **SUPERVISORS CLAIMS**

The Committee reviewed the claims.

#### **VOUCHERS**

A list of Finance vouchers was presented for \$ 11,280.21 for 2004 and \$20,263.96 for 2005 and IT vouchers in the amount of \$5,211.28.

***Motion/second(Biesenthal/Schubert)*** to approve the supervisor's claims in the amount of \$1,641.32 and lay persons claims of \$ 380.55 and vouchers totaling \$36,755.45. Motion carried.

**CLERK'S REPORT** None

#### **COMMITTEE DISCUSSION**

**Future meeting dates: Thursday, February 24, 2005 at 4:30.**

#### **ADJOURNMENT**

***Motion/second(Kasierski/Biesenthal)*** to adjourn at 6:00 PM. Motion carried.

Submitted by,

Margaret Bostelmann  
Secretary