

**FINANCE COMMITTEE**  
**September 24, 2009**

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 4:30 PM on Thursday, September 24, 2009, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Dan Priske  
Deb Schubert  
Alma Hedberg  
Susan McConnell  
Eugene Schroeder

Also Present: Orrin Helmer, Board Chair  
Margaret Bostelmann, County Clerk  
Vicki Bernhagen, Deputy County Clerk  
Kathy Morris, Treasurer  
John Selsing, Corporation Counsel  
Sheriff Mark Podoll  
Lori Evans, Admin Asst.  
Linda Van Ness, Director HHS  
Maureen Schweder, County Supervisor  
Jason Kauffeld, UWEX

Also Present: Pam Schumacher  
Kathy Doro

**AGENDA**

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

**MINUTES**

*Motion/second (Schubert/Hedberg)* to approve the minutes of August 27, 2009 as presented. All ayes. Motion carried.

**PUBLIC COMMENT** (3 Minute limit) - None

**CORRESPONDENCE** – Letter from John Selsing, Corporation Counsel regarding an upcoming seminar. The seminar will be on “How to Effectively Manage Budgetary Crisis Utilizing Furloughs, Layoffs and Reductions in Force” put on by the Wisconsin Counties Association on Monday, October 26, 2009 at the Holiday Inn in Stevens Point. Corporation Counsel Selsing feels it would be beneficial to have the County Clerk or any member of the Personnel Committee and Finance Committee and Brenda Keller to attend. The fee is \$70.00 for the first, \$55.00 for the second and \$45.00 for the third and any additional.

*Motion/second (Schroeder/Hedberg)* allow any member of Finance to attend the WCA seminar on “How to Effectively Manage Budgetary Crisis Utilizing Furloughs, Layoffs and Reductions in Force” on October 26,

2009 at the Holiday Inn in Stevens Point. All ayes. Motion carried.

### **APPEARANCE**

Jason Kauffeld gave an update on grant activities of Brooke Kwaterski and Todd Hudzinski.

### **TREASURER'S REPORT**

Kathy Morris sent her report to the committee. She explained the "Sale Book" of delinquent properties as of September 1<sup>st</sup> for the 2008 tax year was 2.43% of the total tax roll or 660 parcels compared to 2007 tax year were 2.25% of the total tax roll or 624 parcels.

The Veribanc Watchlist report for Green Lake County Banks, and the Sales Tax Comparison chart including sales tax will be received at the end of this month.

The delinquent 2005 tax year properties were viewed on September 21, 2009 by Daniel Priske, Eugene Schroeder, Margaret Bostelmann and Kathleen Morris.

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

### **TAX DEED PROPERTY** - \_Action to take tax delinquent properties

- Craig Minsky property – Parcel #004-00505-0600

*Motion/second (Schubert/Scroeder)* to proceed in taking of tax deed property of Craig Minsky, Parcel #004-00505-0600. All ayes. Motion carried.

- Jeffery Grimm property – Parcel #206-01088-0000

*Motion/second (Schubert/Hedberg)* to proceed in taking of tax deed property of Jeffery Grimm, Parcel #206-01088-0000 on 10/09/09. All ayes. Motion carried.

- Jeffery Grimm property – Parcel #206-01382-0000

*Motion/second (Schubert/McConnell)* to proceed in taking of tax deed property of Jeffery Grimm, Parcel #206-01382-0000 on 10/09/09. All ayes. Motion carried

- Blue Heron property - Parcel #206-01314-000 (current owner: Douglas & Jo Milner)

*Motion/second (Schubert/McConnell)* to proceed in taking of tax deed of Douglas & Jo Milner on 10/09/09. All ayes. Motion carried

- Robert Timm property – Parcel #004-00781-0100

Recommend holding off on the Timm property, since he said he will pay the balance by the end of October 2009.

### **DEPARTMENT HEAD – Mark Podoll, Sheriff**

Revenues are at 65% and expenditures are at 64.28% so the law enforcement budget is looking okay at this time.

**BUDGET REVIEW**

The Committee reviewed the 2009 revenue and expenditure report. Discussion was held.

**BUDGET ADJUSTMENTS** None

**2010 BUDGETS**

Discussion was held on the budget summary/comparisons. Bostelmann explained to the Committee that an additional \$28,404 in revenue will be received from the State.

*Motion/second ( Schroeder/McConnell)* to increase the contingency fund by \$28,404.00. All ayes. Motion carried.

**MEAL SITE MANAGER FUNDING ISSUES**

Linda Van Ness explained that because of the AFSCME Courthouse Union grievance and the fact that the Personnel Committee has made the decision to layoff the two part-time meal site managers, the Aging Program stands to lose \$200,000.00 in funding if they fail to provide this service. The purposes of meal site managers are to help home bound seniors stay in their homes longer and provide welfare checks. Approximately 22,000 meals were delivered last year.

**RESOLUTIONS/ORDINANCES** - None

**SUPERVISORS MONTHLY CLAIMS**

The Committee reviewed the supervisor's claims in the amount of \$5,452.11 and lay persons claims in the amount of \$933.00

**MONTHLY VOUCHERS**

Vouchers were presented for Finance in the amount of \$36,679.97 and for IT in the amount of \$15,323.97

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

**CLERK'S REPORT**

- Related to agenda items.

**LONG RANGE PLAN DISCUSSION** - None

**MOVE INTO CLOSED SESSION PER SS 19.85(1)(g) CONFERRING WITH LEGAL COUNSEL**

**TO DISCUSS PENDING NEGOTIATIONS** - None

**RESUME OPEN SESSION**

**ANNOUNCE FINDINGS OF CLOSED SESSION**

**COMMITTEE DISCUSSION**

- **Future meeting dates: Regular Meeting:** Thursday, October 29, 2009 at 4:30 PM.
- **Future Agenda items for action & discussion:** Meal Site Managers and cost of health insurance

**ADJOURNMENT**

*Motion/second (Schubert/Hedberg )* to adjourn at 5:55 PM. All ayes. Motion carried.

Submitted by,

Vicki Bernhagen  
Deputy County Clerk