

## FINANCE COMMITTEE

August 21, 2018

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:15 PM on Wednesday, August 21, 2018, 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  
Larry Jenkins  
Robert Lyon  
Dennis Mulder  
Brian Floeter

Also Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator

### RESOLUTIONS/ORDINANCES

- **Relating to Eliminating One Highway Foreman Position and One Engineering Technician position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman Position in the Highway Department**

*Motion/second (Mulder/Lyon)* to approve the resolution and send to County Board for final approval. Discussion held. All ayes. Motion carried.

- **Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study**

Supervisor Floeter excused himself from the discussion and vote. Discussion held. Supervisor Jenkins requested that this resolution be delayed until after the Southern Green Lake County ambulance meeting on August 27.

*Motion/second (Mulder/Lyon)* to approve the resolution and send to County Board for final approval. Roll call vote – Ayes – 3, Nays – 1 (Jenkins), Abstain – 1 (Floeter). Motion carried.

- **Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX1**
- **Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX2**

*Motion/second (Lyon/Mulder)* to approve the resolutions and send to County Board for final approval. Ayes – 3, Absent – 1 (Floeter). Motion carried.

Supervisor Floeter returned to his seat.

ORDINANCES - none

### BUDGET ADJUSTMENTS/LINE ITEM TRANSFER

- County Administrator – Create an Employee Incentive account and transfer \$1,750.00 into it from the credit card rebates for this year to be used for the Employee Appreciation picnic.

*Motion/second (Lyon/Floeter)* to approve the budget adjustment and send to County Board for final approval. All ayes. Motion carried.

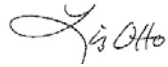
**COMMITTEE DISCUSSION**

- **Future meeting dates:** Regular meeting – August 22, 2018 at 5:30 PM
- **Future agenda items for action & discussion:**

**ADJOURNMENT**

Chairman Reabe adjourned the meeting at 5:35 PM.

Submitted by,



Liz Otto  
County Clerk