

**FINANCE COMMITTEE**  
**October 15, 2019**

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 4:30 PM on Tuesday, October 15, 2019, 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  
Brian Floeter (4:41)  
Dennis Mulder

Other County  
Employees Present: Liz Otto, County Clerk Cathy Schmit, County Administrator  
Dawn Klockow, Corporation Counsel Various County Board supervisors  
Various county employees

**RESOLUTIONS**

- **Modify Health Insurance Plan Design and Update Personnel Policies and Procedures**

*Motion/second (Mulder/Jenkins)* to approve the fiscal note on the resolution and forward to County Board. County Administrator Cathy Schmit explained the employee survey results regarding the various proposed changes to the health insurance for 2020. Discussion held.

Voice vote on motion/second to approve the fiscal note – Ayes – 3, Nays – 2 (Lyon, Floeter). Motion carried.

**COMMITTEE DISCUSSION**

- **Future meeting dates: Regular meeting – October 23, 2019 @ 5:00 PM**
- **Future agenda items for action & discussion:**

**ADJOURNMENT**

Chair Reabe adjourned the meeting at 4:53 PM.

Submitted by,

Liz Otto  
County Clerk