

FINANCE
DECEMBER 7, 2011

- Call to order** The meeting was called to order at 10:02 a.m. by Chairman Larry Kapinus. Committee members Gerry Krachey, Jim O’Meara and Duane Rogers were present. John Karnopp was excused. Board Chairman Pete Flesch and Clerk Janet Geisler were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- County Board
Agenda** The resolutions to be presented at County Board were reviewed. Representatives from the Community Fund will be present for grant presentation. There will not be a resolution as in previous years to transfer money from the Contingency Fund to cover deficits in departments.
- Flesch moved O’Meara seconded that any funds remaining in the 2011 Contingency Fund at the end of the year shall be used toward the Courthouse renovation project. Motion carried unanimously upon call of the roll.
- Adjournment** Krachey moved Rogers seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:47 a.m.

Janet L. Geisler, County Clerk