

**FINANCE**  
**FEBRUARY 8, 2012**

- Call to order**           The meeting was called to order at 10:00 a.m. by Chairman Larry Kapinus. Committee members Gerry Krachey , Jim O’Meara and Duane Rogers were present. John Karnopp was excused. County Clerk Janet Geisler was present.
- Verify posting**       The Chairman verified that the meeting notice was properly posted.
- Approval of Minutes**   O’Meara moved, Rogers seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Accts Carried Forward**   Julie Cipra, 911 Coordinator, is requesting to have funds carried forward from the Communication Center and Wireless Grant account in order to purchase a new GPS unit. She does not have sufficient funds in her 2012 accounts.
- The committee has decided that after the January 31<sup>st</sup> deadline to close the books for the previous year, they will no longer allow accounts to be carried forward for special purposes. If the cost for the GPS unit goes over Julie’s 2012 budget, the money will come from the Contingency Fund.
- Krachey moved, O’Meara seconded to authorize the purchase of GPS equipment out of 2012 funds and if a deficiency occurs in an account that the money will be taken from the Contingency Fund. The motion carried with no negative votes cast.
- County Board**           Resolutions and Ordinances to come before the February County Board were reviewed. The committee had a lengthy discussion regarding the ordinance on the moratorium on silica sand and nonmetallic mining operations. Dave Troester, County Conservationist, joined the meeting to explain the purpose of the moratorium. Dave will give a report at the County Board meeting. The committee agreed to keep the item on the agenda but for discussion purposes only.
- Adjournment**           Krachey moved, O’Meara seconded to adjourn. The motion carried with no negative votes and the meeting adjourned at 10:55 a.m.

**Janet L. Geisler, County Clerk**