

FINANCE
JANUARY 18, 2012

- Call to order** The meeting was called to order at 9:20 a.m. by Chairman Larry Kapinus. Committee members Gerry Krachey , Jim O'Meara, Duane Rogers and John Karnopp were absent. County Board Chairman Pete Flesch and Clerk Janet Geisler were present.
- Due to the fact that there was not a quorum present, Chairman Flesch temporarily appointed Supervisory Marge Sheckler to the committee so that business could be conducted.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Approval of Minutes** Flesch moved, Kapinus seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Sheriff** Sheriff Dale McCullick appeared to report on his recent meeting with the City regarding the costs associated with the remodeling of the dispatch center. The costs were around \$6,000 more than had been anticipated however the City is still realizing quite a savings. The outstanding bill due the County was eventually approved. Chairman Flesch and Sheriff McCullick will attend the next City Finance meeting.
- Approval of bills** Flesch moved, Sheckler seconded to approve the bills as presented. The motion carried unanimously upon call of the roll.
- County Treasurer** Martin Sprosty presented a final breakdown of the sales tax. The auditors always make an adjustment but the County should still come in approximately \$100,000 over what had been anticipated.
- Reg in Probate** Nancy Dowling reported that she will be overbudget in the Guardian ad Litem fees. She will try and recoup some of those costs if possible.
- Next meeting** February 8, 2012 at 10:00 a.m. to prepare the County Board agenda
- Adjournment** Flesch moved, Sheckler seconded to adjourn. The motion carried with no negative votes and the meeting adjourned at 10:30 a.m.

Janet L. Geisler, County Clerk