

FINANCE
OCTOBER 26, 2011

- Call to order** The meeting was called to order at 9:00 a.m. by Chairman Larry Kapinus. Committee members Gerry Krachey, John Karnopp, Jim O'Meara and Duane Rogers were present. County Board Chairman Pete Flesch and Clerk Janet Geisler were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Approval of Minutes** Karnopp moved O'Meara seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of bills** Krachey moved Rogers seconded to approve the bills as presented. The motion carried with no negative votes cast.
- Department Reports** Treasurer Martin Sprosty was the only department head to give a monthly report.
- Next meeting** November 16, 2011 at 9:00 a.m.
- Adjournment** Krachey moved Karnopp seconded to adjourn. The motion carried with no negative votes and the meeting adjourned at 10:03 a.m.

Janet L. Geisler, County Clerk