

FINANCE
April 22, 2015

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee members present were Gerry Krachey, Tom Cornford , Elling Jones and Ron Leys. Clerk Janet Geisler was also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Jones moved, Leys seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Krachey moved, Cornford seconded to approve the bills. The motion carried with no negative votes cast.
- Dept reports** Deanne Lutz presented the Sales Tax report through March. Clerk Janet Geisler presented a breakdown of Ho-Chunk funds. There is a balance of \$6,538.31 in the account.
- Several other items were discussed but no action could be taken since they were not on the agenda. These matters will be placed on the May agenda.
- Next meeting** May 20, 2015 at 9:00 a.m.
- Adjourn** Leys moved, Cornford seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:00 a.m.

Janet Geisler, County Clerk