

FINANCE
August 5, 2015

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members Elling Jones, Gerry Krachey, Tom Cornford and Ron Leys were present. Clerk Janet Geisler was also present.
- Verify posting** Chairman Duane Rogers verified that the meeting notice was properly posted.
- Approval of Minutes** Leys moved, Jones second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of Bills** Krachey moved, Cornford second to approve the bills as presented. The motion carried with no negative votes cast.
- August County Board** There will be an appearance by Brad Neimcek from the Gays Mills Stump Dodgers.
- The ordinances for the Floodplain Zoning and All Terrain/Utility Terrain vehicles will be presented for repealing and recreating.
- Next Meeting** Wednesday, August 19, 2015 at 9:00 a.m.
- Adjournment** Krachey moved, Cornford second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

Roberta A. Fisher, Deputy Clerk