

**FINANCE**  
**December 21, 2016**

- Call to order**           The meeting was called to order by Gerry Krachey at 9:00 a.m. in the absence of Chairman Duane Rogers. Committee members present were Geri Kozelka, Greg Russell and Wayne Jerrett. Board Chairman Tom Cornford and Clerk Janet Geisler were also present.
- Verify posting**       The meeting was verified as being properly posted.
- App of Minutes**       Jerrett moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of bills**           Cornford moved, Russell seconded to approve the bills as presented. The motion carried with no negative votes cast.
- Arts program**         Cornford moved, Russell seconded to table until the next meeting.
- Dept reports**         Clerk Janet Geisler presented a summary of costs from the recount for the 32<sup>nd</sup> Senate District and Presidential recount. The County will absorb the costs from Senate recount but is supposed to be reimbursed by the Stein campaign for the Presidential recount which is around \$1,900.
- Treasurer-elect Deanne Lutz joined the meeting and introduced her new Chief Deputy Julie Jackson. Julie explained that when she worked for the City she assisted with the rental weatherization program by stipulating forms which are then filed with the Register of Deeds. The cost charged is \$20 per stipulation and only involves 10 to 20 per year. This money would go into a County revenue account. Deanne stated that this would not cause a conflict in her office.
- Deanna advised that outgoing Treasurer Martin Sprosty will be putting together a listing of all of the County bank accounts before the end of the year.
- Next meeting**         January 18, 2017 at 9:00 a.m.
- Adjourn**               Cornford moved, Kozelka seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:30 a.m.

Janet Geisler, County Clerk