

**FINANCE**  
**November 18, 2015**

- Call to order**           The meeting was called to order by Chairman Duane Rogers at 9:00 am. Committee members present were Tom Cornford, Elling Jones and Ron Leys. Gerry Krachey was excused. Clerk Janet Geisler was also present.
- Verify posting**       The meeting was verified as being properly posted.
- App of Minutes**       Cornford moved, Jones seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills**           Cornford moved, Leys seconded to approve payment of the bills as presented. The motion carried with no negative votes cast.
- Dept reports**           Treasurer Martin Sprosty presented his monthly report on sales tax and summary of delinquent real estate taxes. The balance of the State Shared revenue has been received. Information was provided regarding the next properties set for foreclosure.
- Clerk Janet Geisler advised that the 2016 approved budget has been provided to all department heads. Apportionment sheets were sent to municipalities on November 12<sup>th</sup>.
- Next meeting**         December 2, 2015 at 9:00 a.m. to set the County Board agenda.
- Referrals from  
County Board**         The Committee will be working on preparing bid sheets for the borrowing approved at the County Board budget meeting.
- Adjourn**                Krachey moved, Leys seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:53 am.

Janet Geisler, County Clerk