

FINANCE
October 21, 2015

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 am. Committee members present were Gerry Krachey, Tom Cornford ,Elling Jones and Ron Leys. Board Chairman Pete Flesch and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Flesch 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 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. He distributed a copy of the notice that would be placed in the paper for the auction to be held on November 28th at 11:00 a.m. Kramer Auction Service will be conducting the auction.
- 2016 Budget** The committee discussed the amount of money for borrowing for capital projects. The committee felt comfortable taking money from the General Fund which would reduce the amount to be borrowed.
- Krachey moved, Jones seconded to approve taking \$200,000 from the General Fund to balance the budget and reduce the amount of borrowing to \$160,000 to be paid back over a period of two years. The motion carried with no negative votes cast.
- The committee discussed the agenda items for the November budget meeting. The meeting will start at 1:00 pm with the public hearing for the budget to begin at 1:15 pm.
- Next meeting** November 18, 2015 at 9:00 a.m.
- 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

