

FINANCE
April 4, 2018

Call to order The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Greg Russell, Gerry Krachey and Wayne Jerrett. Geri Kozelka was excused. Board Chairman Tom Cornford and Clerk Janet Geisler were also present.

Verify posting The meeting was verified as being properly posted.

App of Minutes Krachey moved, Russell seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

Co Board agenda The Clerk presented the agenda to the committee. The Oath of Office will be issued first and then the election of Chairman, Vice-Chairman and the Highway Committee.

Several appointments will also be made. Chairman Cornford stated that he needs to make an appointment of one or more to the Board of Adjustment and asked for any recommendations.

Proclamations, resolutions and ordinances were distributed. County offices will be presenting their annual report.

Supervisor Jerrett addressed several updates that need to be made at the fairgrounds for safety reasons regarding lighting. There are two proposals. One cost of \$8,200 and another for \$24,000.

Krachey moved, Cornford seconded to give authorization to proceed with the lighting improvements at the fairgrounds. The motion carried with no negative votes cast.

Next meeting April 18, 2018 at 9:00 a.m.

Adjourn Krachey moved, Russell seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:30 a.m.

Janet Geisler, County Clerk