

**FINANCE**  
**December 2, 2020**

**Call to order**           The meeting was called to order by County Board Chairman Tom Cornford at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey and Greg Russell. Wayne Jerrett was absent. Also present was Clerk Janet Geisler and Chief Deputy Robin Fisher..

**Verify posting**       The meeting was verified as being properly posted.

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

Supervisor Duane Rogers arrived at the meeting.

**Co Board Agenda**    The Clerk advised that the Chairman will need to appoint three supervisors to a Redistricting Committee.

Rules and Procedure will need to meet before County Board to approve the ordinance for revising the Order of Business for County Board meetings.

Treasurer Deanne Lutz joined the meeting since the committee would like to have approval of bank bids for borrowing on the County Board agenda. The Treasurer will contact the local banks to get bids. The Finance Committee will need to meet before the Board meeting.

The committee discussed if they should add to the agenda the extension of the CAFO moratorium. Krachey and Russell said no. Kozelka, Rogers and Cornford said yes. The matter will be added to the agenda.

**Next Meeting**        December 16, 2020 at 9:00 a.m.

**Adjournment**        Krachey moved, Russell seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

**Janet L. Geisler, County Clerk**