

**FINANCE**  
**December 5, 2018**

- Call to order**           The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey and Wayne Jerrett. Greg Russell was excused. Clerk Janet Geisler and Chairman Tom Cornford were also present.
- Verify posting**       The meeting was verified as being properly posted.
- Approval of Minutes**    Krachey moved, Kozelka second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Co Board Agenda**     Community Fund representatives will be present to award grants. A reception will be held following the meeting.
- The committee reviewed the resolutions and ordinance to be presented at the County Board meeting. Treasurer Deanne Lutz will give an update on the recent sale of tax delinquent properties. The damage by dog claim will again considered. The committee would like either the Sheriff or Animal Control Officer to be present for this.
- Clerk Janet Geisler advised of a calculation error in the 2019 Budget. The auditor was contacted and the problem corrected. The Budget and levy limit were not changed,
- Next Meeting**         December 19, 2018 at 9:00 a.m.
- Adjournment**         Krachey moved, Rogers second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:37 a.m.

**Janet L. Geisler, County Clerk**