

FINANCE
December 16, 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, Ron Leys and Gerry Krachey. Clerk Janet Geisler was also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Leys moved, Jones seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Krachey moved, Leys seconded to approve payment of the bills as presented. The motion carried with no negative votes cast.
- Clean Sweep** Dave Troester appeared regarding the bill from the Clean Sweep program. The expenses were \$6,000 more than the budgeted amount however there was an excess in revenues of \$2,900. It is possible that excess funds from the non—metallic mining account could be applied towards the bill however Dave stated that there is a need for a new vehicle for their department.
- Krachey moved, Cornford seconded to take money from the Contingency Fund to pay the extra funds needed for the Clean Sweep bill in the approximate amount of \$3,100. The motion carried with no negative votes cast.
- Dept reports** Treasurer Martin Sprosty distributed information on the total in delinquent taxes for all municipalities in the amount of \$878,768.80.
- Next meeting** January 20, 2016 at 9:00 a.m.
- Adjourn** Krachey moved, Cornford seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:53 am.

Janet Geisler, County Clerk

