

FINANCE
January 17, 2018

- Call to order** The meeting was called to order by Supervisor Wayne Jerrett at 9:00 a.m. Committee members present were Geri Kozelka and Greg Russell. Duane Rogers and Gerry Krachey were excused. Clerk Janet Geisler was also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Russell moved, Kozelka seconded to approve the bills. The motion carried with no negative votes cast.
- Dept reports** Sales tax information was distributed. The final amount received for 2017 was \$1,571,372.26. The budgeted amount was \$1,550,000.
- A letter was distributed from Joan Hurda, Judicial Assistant, who will be retiring February 2, 2018.
- Supervisor Jerrett gave an update on the entertainment for the Fair. The cost is unknown at this time.
- Next meeting** February 7, 2018 at 9:00 a.m. to set the County Board agenda
- Adjourn** Russell moved, Kozelka seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:19 a.m.

Janet Geisler, County Clerk