

**FINANCE**  
**July 15, 2015**

- Call to order**           The meeting was called to order by Supervisor Elling Jones at 9:00 a.m. in the absence of Chairman Duane Rogers. Committee members present were Gerry Krachey and Ron Leys. Tom Cornford was absent. Clerk Janet Geisler was also present.
- Verify posting**        The meeting was verified as being properly posted.
- App of Minutes**        Leys moved, Krachey 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.
- Dept reports**           Clerk Janet Geisler presented financial reports through June. Information was distributed indicating 2016 retirement rates.
- Budget sheets will be distributed to departments indicating that departments should present a flat budget with possible future cuts.
- Treasurer Martin Sprosty presented his monthly reports on County sales tax revenue and delinquent real estate taxes.
- Next meeting**         August 5, 2015 at 9:00 a.m. to prepare the County Board agenda.
- Adjourn**                Krachey moved, Leys seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:42 a.m.

Janet Geisler, County Clerk