

FINANCE
June 8, 2017

- Call to order** The meeting was called to order by Supervisor Gerry Krachey at 9:05 a.m. Committee members present were Geri Kozelka and Wayne Jerrett. Greg Russell was absent. County Board Chairman Tom Cornford and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Jerrett moved, Cornford seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Supervisor Duane Rogers arrived at 9:10 a.m.
- Co Board agenda** The Clerk advised that she has not received anything to place on the agenda for the June County Board meeting. Department heads were notified to have any agenda items to the Clerk's office prior to the meeting today and nothing was received.
- County Board Chairman Cornford asked that notices be sent to County Board members regarding the June County Board meeting and also send out information regarding the WCA conference in the fall.
- Cornford moved, Jerrett seconded to cancel the June County Board meeting. The motion carried with no negative votes cast.
- Next meeting** June 21, 2017 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 9:25 a.m.

Janet Geisler, County Clerk