

FINANCE
March 18, 2015

Call to order The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Tom Cornford, Ron Leys and Elling Jones. Gerry Krachey was excused. Clerk Janet Geisler was also present.

Verify posting The meeting was verified as being properly posted.

App of Minutes Cornford moved, Jones seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

App of Bills Jones moved, Leys seconded to approve the bills. The motion carried with no negative votes cast.

**Referral from
Public Property** John Poots appeared to present proposals for repairs at the Administration Building. These proposals were previously presented to the Public Property Committee with their recommendation that this be forwarded to the Finance Committee for payment to be taken from the Contingency Fund.

The two proposals presented were from Bernie Buchner:

Cleaning and opening of chiller	1,122
Boiler repair	2,275

Leys moved, Jones seconded to approve the spending of up to \$3,700 with the funds to be taken from the Contingency Fund. The motion carried with no negative votes cast.

Dept reports Clerk Janet Geisler reported that the Ho-Chunk funds have not yet been received. There have been two checks received for reimbursement towards the cost of the vision screener. The George Foundation and Seneca Lions Club each contributed \$1,000.

Treasurer Martin Sprosty reported on the sales tax collection and properties that are begin foreclosed IN REM.

There were no other department heads appearing.

Next meeting April 9, 2015 at 10:00 a.m. to set the County Board agenda.

Adjourn Cornford moved, Jones seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:19 a.m.

Janet Geisler, County Clerk