

FINANCE
October 3, 2018

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey and Greg Russell. Wayne Jerrett was excused. Chief Deputy Clerk Roberta Fisher was also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Krachey moved, Kozelka second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- 2019 Budget** Duane Rogers handed out some pages from his demonstration at last year's Budget meeting. He shared with the committee some comparisons to this year's preliminary budget proposals.
- Dave Troester, County Conservationist, appeared to inform the committee of a possible large fencing project next year which may cost around \$100,000. The funds would be reimbursed by the DNR, however Dave felt he should at least inform the committee of this.
- Co Board Agenda** The committee reviewed the resolutions and ordinances to be presented at the October 16th County Board meeting.
- There will be an appearance by Hetti Brown, Couleecap Executive Director giving a brief Power Point presentation on Couleecap.
- Approval of the Sheriff's union contract with salary increases of 2.5% in 2019 and 2020 will be on the agenda.
- Next Meeting** October 17th, 2018 at 9:00 a.m.
- Adjournment** Rogers moved; Russell second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:24 a.m.

Roberta A. Fisher, Deputy Clerk