

**FINANCE**  
**October 5, 2016**

- 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, Greg Russell and Wayne Jerrett. Board Chairman Tom Cornford and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved, Krachey seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of bills** Krachey moved, Kozelka seconded to approve payment of the bill presented. The motion carried with no negative votes cast.
- Co Board agenda** The ATV/UTV ordinance will be on the agenda for a possible revision of the hours of operation. Members of the public will be present to discuss the hours of operation. There will also be an ordinance regarding the makeup of the Human Services Board and a revision of Chapter 16 which is the Shoreland/Wetland Zoning ordinance.
- Jim Hackett, Emergency Government Coordinator, will be asked to appear to give an update on the recent flooding.
- Approval of the Sheriff's union contract with salary increases of 1.5% in January and July will be on the agenda. Salary increases for all other employees will be at the same rate.
- 2017 Budget** The committee reviewed the first draft of the budget. Significant changes need to be made to be within the levy limit. The General Transportation Aid and Bridge Aid are unknown at this time.
- At this time the committee made the following adjustments:  
Increase the amount taken from the General Fund to \$300,000  
Increase the amount of sales tax by \$100,000.
- The Budget will be reviewed further at the next meeting and further adjustments made at that time if necessary in order to have a finalized budget.

**Next meeting**      October 19, 2016 at 9:00 a.m.

**Adjourn**              Russell moved, Jerrett seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

Janet Geisler, County Clerk