

FINANCE
June 3, 2020

Call to order The meeting was called to order by Chairman Duane Rogers at 9:05 a.m. Committee members present were Geri Kozelka, Gerry Krachey, Wayne Jerrett and Greg Russell. Clerk Janet Geisler was also present.

Verify posting The meeting was verified as being properly posted.

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

Co Board agenda There will be one resolution presented regarding an advisory referendum for preparing redistricting plans and maps.

County Board Chairman, Tom Cornford, joined the meeting at 9:10.

There will be three ordinances presented which had previously gone before the Personnel Committee. The ordinances pertain to Highway vacation; Comp time, on-call time and overtime and Hiring. The Clerk will check with HR on the hiring ordinance to see if the statement regarding advertising in the newspapers can be taken out or not.

Chairman Tom Cornford needs an item added to the agenda regarding an appointment to the Board of Adjustment.

Next meeting June 17, 2020 at 9:00 a.m.

Adjourn Krachey moved, Jerrett seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 9:30 a.m.

Janet Geisler, County Clerk