

FINANCE
June 5, 2019

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Gerry Krachey, Geri Kozelka and Greg Russell. Wayne Jerrett was absent. Clerk Janet Geisler was also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Krachey moved, Rogers seconded to approve the bills are presented. The motion carried with no negative votes cast.
- Co Board agenda** Treasurer Deanne Lutz appeared to explain the changes in the resolution regarding fees pursuant to proceedings in rem to foreclose tax liens. The first change will be regarding the 10% redemption fee on the net tax which will be changed to a minimum of \$100 or whichever is the greatest of the two. She explained that on smaller properties the amount of the fee had only been minimal.
- Another change will be a penalty charge of 1% on the assessed value to the property owner in order to redeem the property.
- The committee discussed various issues with the Blackhawk Junction property
- Next meeting** June 19, 2019 at 9:00 a.m.
- Adjourn** Krachey moved, Russell seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 9:48.

Janet Geisler, County Clerk