

Finance Meeting Feb 13 6pm

Called Finance Meeting to order 6pm

No one from Public to address the Committee

Approval of Jan Minutes 1st Jim Sullivan 2nd by Bryan Wessel all in approval

Old Business

Update on Facilities By Brad Knolhoff Discussion on adding four cameras or a whole new system in the Court House for around thirty thousand.

It was decided to have Lynn Winkler keep doing the Stenographer work at the Zoning Meetings. Her pay would come out of Jamies Zoning Budget and be amended at years end. Motion by Jim Sullivan 2nd by Bryan Wessel all in approval.

Copies for new Travel Voucher were passed out. Old ones used for Dec.

Mike Kreke informed the committee that there was going to be a Health Board Meeting to give A recommendation to the County Board where the Health Dept should go. We also discussed The salaries for the Health Department Administrator and the Assistant .Discussion only no vote. Chair James Rakers would get back with Treasurer Deniese Trame and find out if the County County could invest in Bonds.

Motion to approve Jan Bills 1st by Craig Taylor 2nd by Bryan Wessel all in approval.

Everyone on Finance present including Brad Knolhoff

Next Meeting March 18 6pm

Motion to adjourned 1st Bryan Wessel 2nd by Jim Sullivan all in approval