

Finance Meeting

November 10th, 6:30 pm Boardroom

Called meeting to order

Roll Call of Members of Finance Committee: All present except for Jim Sullivan. Also, present Robert Fix and Brad Knolhoff

Guests present: Doug Gruenke and Fred Becker

Approval of October minutes, 1st Bryan Wessel, 2nd Dennis Middendorf, All in approval

New Business:

Doug Gruenke asked the finance committee to put \$50,000 back in the States Attorney budget for an assistant

Doug will be doing the negotiations for the County so the \$50,000 that would have been in the fund for Chris Walters would be used so there would be no increase in cost to the County in the budget. Motion to approve. 1st Larry Johnson, 2nd Mike Kreke, All in approval

If outside help is needed there is also money in the Liability fund that can be used.

Fred Becker presented the amended budget and also the new balanced budget which will be presented Monday night at 6:30 for the public hearing, Regular board meeting will follow at 7:00 p.m.

It was also decided to table the bill on the SIMAPC pack. Motion to table, 1st by Dennis Middendorf, 2nd Mike Kreke, All in Approval

Approval of October bills as presented. 1st Bryan Wessel, 2nd Craig Taylor. 2 in opposition.

Motion to adjourn: 1st Bryan Wessel, 2nd Dennis Middendorf, All in approval