

Called Finance to order Jan 9 6pm

No one from public to address the committee

Approval of Dec minutes Motion by Matt Cain 2nd by Mike Kreke all in approval

Old Business Bids for the County Farm Ground to be opened Jan 14. Soil samples were taken and it was determined that Potash was needed. The Farmer that was farming the ground the year prior would be responsible for the cost of having it applied and the Potash. The County Farm/Animal Control committee will see that this is done before the next Contract is awarded.

Facilities Chairman Brad Knolhoff was present and addressed the Finance Committee to approve the Tinting of the lower Court House Windows at a cost of 1388 dollars. Motion by Bryan Wessel 2nd by Matt Cain all in approval. Money to be taken out of the Building Fund.

Finance Committee ask Chairman Rakers to work with Treasure Denise Trame on getting bids on Interest Rates where the County's money is invested at present time and any other rates that are available. Will report back at next Finance Meeting.

A Stenographer was hired to take minutes at the Zoning meetings at a rate of 250 dollars a meeting .Would come out of Zoning Budget. No other benefits included.

New Business Mid America Work Force would be using a room in the Health Dept. Building at a cost of 450 dollars utilities Inc.

Steve Heiligenstein will be resigning Jan 22 at the next Board Meeting due to the fact that he is moving out of District. Judge Mittendorf will be sworn in at this time to take Steve's place on the Board.

Michael Horsiemeyer will be hired part time for Animal Control .Will be paid out of Rabies Fund.

Members present on Finance Committee Bob Fix, James Rakers, Matt Cain, Steve Heiligenstein, Larry Johnson, Mike Kreke, Jim Sullivan, Craig Taylor, and Bryan Wessel.

Next Meeting Feb 13 6pm

Meeting Adjourned 1st Bryan Wessel 2nd by Craig Taylor all in approval