

**Minutes Approved 01-18-11**

**Finance Committee**

Justice Center Community Room  
Tuesday, December 07, 2010 – 3:30 p.m.

Committee Members Present: Chairman Tim Neuhauser, Vice Chair Jim Carius, Jan Donahue, Dean Grimm, Mike Harris, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt and Terry Von Boeckman

Absent Committee Members: Russ Crawford

Others: County Administrator David Jones

**MOTION**

**MOTION BY CARIUS, SECOND BY DONAHUE**  
to approve the minutes of the November 09, 2010 meeting and the November 18, 2010 In-Place meeting.

**On voice vote, MOTION CARRIED.**

**MOTION**

**MOTION BY CARIUS, SECOND BY GRIMM** to recommend to County Board for approval of Board of Review extension.

**On voice vote, MOTION CARRIED.**

**MOTION**

**MOTION BY HARRIS, SECOND BY VANDERHEYDT**  
to approve training requests for Assessment Office and Board of Review.

**On voice vote, MOTION CARRIED.**

**UNFINISHED  
BUSINESS**

Neuhauser reported there was a CAMA update included in the meeting packet. Jones stated this was simply a heads up to the committee as we are not yet prepared to make a change.

**REPORTS AND  
COMMUNICATIONS**

Jones provided a revenue update. The December 2010 revenue was \$256,083 compared to the last three years of \$56,147, \$67,648 and \$100,064. These numbers show that businesses are starting to turn around and this is good news.

Neuhauser stated that the FY10 numbers will show we are not far off from the FY08 numbers and FY08 was the highest year on record. Good sign of consumer confidence returning.

**RECESS**

Chairman Neuhauser recessed the meeting at 3:40 p.m.

Transcribed by S. Beeney