



Minutes approved 11-08-11

Finance Committee

Justice Center Community Room
Tuesday, October 18, 2011 – 3:30 p.m.

Committee Members Present: Chairman Tim Neuhauser, Jim Carius, Russ Crawford, Jim Donahue, Dean Grimm, Mike Harris, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt, Terry VonBoeckman

MOTION **MOTION BY CARIUS, SECOND BY HOBSON** to approve the minutes of the September 20, 2011 meeting.

On voice vote, motion carried.

MOTION
F-11-44 **MOTION BY IMIG, SECOND BY CRAWFORD** to recommend to County Board to approve transfer request for the Courts.

On voice vote, motion carried.

MOTION
F-11-45 **MOTION BY IMIG, SECOND BY CRAWFORD** to recommend to County Board to approve transfer requests for Animal Control.

On voice vote, motion carried.

MOTION
F-11-46 **MOTION BY IMIG, SECOND BY CRAWFORD** to recommend to County Board to approve transfer request for Court Services.

On voice vote, motion carried.

MOTION
F-11-47 **MOTION BY IMIG, SECOND BY CRAWFORD** to recommend to County Board to approve transfer request for Building Administration.

On voice vote, motion carried.

Chairman Neuhauser presented Helen Barrick of Clifton Gunderson to the Committee. Barrick provided a handout to the Committee regarding GASB 54 – Fund Balance Classifications. The objective is to improve the usefulness, including understandability of

governmental fund balance information. Her recommendation was for Action by the County Board to commit funds to a purpose. She stated if no action were taken by the Board funds would be combined as Total General Fund.

Chairman Neuhauser stated that all were in agreement, that a Resolution was needed for the November Finance Committee meeting to get the changes implemented. This has nothing to do with the final budget on 10-26-11.

Chairman Neuhauser recessed the meeting at 3:49 p.m.

(transcribed by S. Beeney)