

Minutes approved 12-05-11

Finance Committee

Justice Center Community Room
Tuesday, November 08, 2011 – 3:30 p.m.



Committee Members Present: Russ Crawford, Jim Donahue, Dean Grimm, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt, Terry VonBoeckman

Absent Committee Members: Tim Neuhauser, Jim Carius, Mike Harris

Lincoln Hobson filled in as Chair.

MOTION **MOTION BY IMIG, SECOND BY VANDERHEYDT** to approve the minutes of the October 18, 2011 meeting.

On voice vote, motion carried.

MOTION **MOTION BY GRIMM, SECOND BY DONAHUE** to recommend to
F-11-48 County Board to approve transfer requests for Animal Control.

On voice vote, motion carried.

MOTION **MOTION BY GRIMM, SECOND BY DONAHUE** to recommend to
F-11-49 County Board to approve transfer requests for Community
Development.

On voice vote, motion carried.

MOTION **MOTION BY GRIMM, SECOND BY DONAHUE** to recommend to
F-11-50 County Board to approve transfer requests for County Highway.

On voice vote, motion carried.

MOTION **MOTION BY GRIMM, SECOND BY DONAHUE** to recommend to
F-11-51 County Board to approve transfer request for Court Services

On voice vote, motion carried.

MOTION

F-11-52

MOTION BY GRIMM, SECOND BY DONAHUE to recommend to County Board to approve transfer requests for Building Administration.

On voice vote, motion carried.

MOTION

F-11-53

MOTION BY GRIMM, SECOND BY DONAHUE to recommend to County Board to approve transfer requests for EMA.

On voice vote, motion carried.

MOTION

F-11-54

MOTION BY GRIMM, SECOND BY DONAHUE to recommend to County Board to approve transfer requests for County Board.

On voice vote, motion carried.

MOTION

F-11-55

MOTION BY GRIMM, SECOND BY DONAHUE to recommend to County Board to approve transfer requests for Regional Office of Education.

On voice vote, motion carried.

MOTION

F-11-56

MOTION BY GRIMM, SECOND BY DONAHUE to recommend to County Board to approve transfer request for county Highway.

On voice vote, motion carried.

Mr. Hobson recessed the meeting at 3:33 p.m.

(transcribed by S. Beeney)