

Minutes approved 04-22-14

Finance Committee

Jury Commission Room
Tuesday, March 18, 2014 – 3:55 p.m.



Committee Members Present: Chairman Timothy Neuhauser, Brett Grimm, Monica Connett, Jim Donahue, Nick Graff, Terry Hillegonds, Carroll Imig, Darrell Meisinger

Committee Members Absent: Dean Grimm, Mike Harris, Terry Hillegonds, Joe Wolfe

Others attending: Michael J. Freilinger, County Administrator

MOTION **MOTION BY BRETT IMIG, SECOND BY CONNETT** to approve the minutes of the February 18, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-12 **MOTION BY GRAFF, SECOND BY GRIMM** to recommend to County Board to approve the transfer request for Highway.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-13 **MOTION BY GRAFF, SECOND BY GRIMM** to recommend to County Board to approve the transfer request for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-14 **MOTION BY GRAFF, SECOND BY GRIMM** to recommend to County Board to approve the transfer request for the Justice Center.

On voice vote, **MOTION CARRIED.**

**UNFINISHED
BUSINESS**

Meisinger stated he has brought this issue up before. We have video gambling money coming in and we should give thought to taking the matter to full board to earmark for the landfill. Freilinger stated that at the direction of the Committee, a resolution could be brought back to keep those funds in a separate line item. Chairman Neuhauser asked if we

would be creating any accounting issues to accomplish. Treasurer Burress advised it would not.

The consensus of the Committee was to move forward.

REPORTS Chairman Neuhauser reminded the Committee that they received their financial reports via email.

MOTION **MOTION BY CONNETT, SECOND BY GRAFF** to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 4:07 p.m.

(transcribed by S. Beeney)