

Minutes approved 03-17-15

Finance Committee

James Carius Conference Room
Tuesday, February 17, 2015 – 3:38 p.m.



Committee Members Present: Chairman Neuhauser, Nick Graff, Brett Grimm, Mike Harris, Terry Hillegonds, Darrell Meisinger, John Redlingshafer

Committee Members Absent: Monica Connett, Jim Donahue, Carroll Imig, Seth Mingu

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY HARRIS, SECOND BY GRAFF** to approve the minutes of the January 20, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-07 **MOTION BY HARRIS, SECOND BY REDLINGSHAFER** to recommend to County Board to approve transfer request for the FY15 pay increases and the FY14 vacation buy-out.

Chairman Neuhauser explained this was an unresolved issue during the budget meetings and funds were set aside.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-08 **MOTION BY GRIMM, SECOND BY GRAFF** to recommend to County Board to approve transfer request for Community Development for the Farm.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-09 **MOTION BY MEISINGER, SECOND BY GRAFF** to recommend to County Board to approve a transfer requests for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-10

MOTION BY REDLINGSHAFER, SECOND BY HILLEGONDS to recommend to County Board to approve an agreement with Cloudpoint Geographics.

Chairman Neuhauser invited Supervisor of Assessments, Gary Twist, to provide the Committee with information. Twist provided some background and history. Initially the Bruce Harris Company helped to develop. Hosting can now be completed internally. It is a complex website which allows us to build upon and allows individual applications to enhance drill downs. It will work with our current website.

On voice vote, **MOTION CARRIED.**
Brett Grimm abstained.

Chairman Neuhauser advised that all of the reports had been sent out electronically today.

MOTION

MOTION BY GRIMM, SECOND BY HILLEGONDS to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 3:46 p.m.

(transcribed by S. Beeney)