

FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE COMMITTEE
DATE: TUESDAY, OCTOBER 17, 2017
TIME: 1:45 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Paul Millan called the meeting to order at 1:45 p.m. and read the agenda.

ROLL CALL

Members Present: Connors, Dailey, Matuszewski, & Millan

Absent: Lukas & Marvin

Others present: Nora Matuszewski, Mark Rinehart, & Deb Hatfield

APPROVE AGENDA

Motion by Dailey to approve the agenda, seconded by Matuszewski. All present voting AYE.
Motion carried.

APPROVE MINUTES FROM THE OCTOBER 11, 2017 FINANCE MEETING

Motion by Connors to approve minutes from the October 11, 2017, Finance Meeting, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL WITH MAINTENANCE ON ELEVATOR REPAIRS

Rinehart explained that to update the elevator the cost would be \$85,000, this would include a new panel for the control of the elevator, an updated interior of the elevator itself, a cement wall, and burn door.

No Action

DISCUSSION AND POSSIBLE ACTION ON FAMILY COURT COMMISSIONER BUDGET

No Action

DISCUSSION AND POSSIBLE APPROVAL OF 2018 BUDGET

Motion by Dailey to approve the 2018 Budget, seconded by Connors. All present voting AYE.
Motion carried.

ADJOURNMENT

There being no further business, motion by Matuszewski to adjourn, seconded by Connors. All present voting AYE. Motion carried. Meeting adjourned at 2:55 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance meeting.