

## FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE COMMITTEE  
DATE: TUESDAY, OCTOBER 19, 2017  
TIME: 5:30 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Paul Millan called the meeting to order at 6:40 p.m. and read the amended agenda.

### ROLL CALL

Members Present: Connors, Dailey, Lukas, Marvin, Matuszewski, & Millan

Absent:

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

### APPROVE AMENDED AGENDA

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

### APPROVE MINUTES FROM THE OCTOBER 17, 2017 FINANCE MEETING

Motion by Connors to approve minutes from the October 17, 2017, Finance Meeting, seconded by Matuszewski. All present voting AYE. Motion carried.

### DISCUSSION WITH STEVE NELSON AND POSSIBLE APPROVAL OF USING MONEY FROM UW EXTENSION TO FUND SCENIC BYWAY SIGN BY CARTER

Tabled to Discuss with Steve Nelson at next Finance meeting

### DISCUSSION AND POSSIBLE APPROVAL OF MAINTENANCE USING EXPEDITION

Motion by Lukas to approve the Maintenance using the Expedition instead of it being sold or traded, seconded by Connors. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE APPROVAL OF 2018 BUDGET

Motion by Lukas to approve the 2018 budget to go to hearing, post in the paper, and send resolution to full County Board in November, seconded by Connors. All present voting AYE. Motion carried.

### ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Matuszewski. All present voting AYE. Motion carried. Meeting adjourned at 7:35 p.m.

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