

FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE
DATE: WEDNESDAY, MAY 1, 2019
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson, Chaney called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Present: Burl, Chaney, & Lukas

Absent: Houle & Gretzinger

Others Present: Nora Matuszewski, Dorothy Kegley, Christy Conley, Bill Anderson, Lynne Black, John Dennee, & Shannon Boney

APPROVE AGENDA

Motion by Lukas to approve the agenda as presented, second by Burl. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE APRIL 9, 2019 FINANCE COMMITTEE MEETING

Motion by Burl to approve the minutes from the April 9, 2019 Finance meeting, second by Lukas. All present voting AYE. Motion carried.

PUBLIC COMMENT

None

DISCUSSION ON EMPLOYEE TIER SYSTEM AND JOB CLASSIFICATIONS

The committee will look over the numbers and bring it back to the next meeting.

DISCUSSION ON A CREDIT CARD POLICY

Motion by Lukas to make changes suggested by the committee and bring back the policy in resolution form to forward to the full county board for approval, second by Burl. All present voting AYE. Motion carried.

DISCUSSION ON IPAD PRICES

No Action

DISCUSSION AND POSSIBLE ACTION ON CORRESPONDENCE FROM THE HUMANE SOCIETY

Motion by Lukas to have the Clerk respond to Mr. Schaefer and ask him to come to the County Board meeting in June and present to the board, second by Burl. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, second by Burl. All present voting AYE. Motion carried. Meeting Adjourned at 5:50 p.m.

Next meetings tentative for June 4th or June 5th.

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

DRAFT