

COMMITTEE: FINANCE
DATE: FRIDAY, OCTOBER 16, 2020
TIME: 9:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 9:00 a.m. and read the agenda.

ROLL CALL

Present: Campbell, Chaney, Collins, Gretzinger & Lukas

Absent:

Others Present: Nora Matuszewski

APPROVE AGENDA

Motion by Campbell to approve the agenda as presented, second by Collins. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE OCTOBER 14, 2020 FINANCE MEETING

Motion by Chaney to approve the minutes from October 14, 2020 Finance meeting, second by Collins. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE ACTION ON THE 2021 BUDGET

Motion by Collins to approve the recommended budget and the 2021 levy in the amount of \$5,971,474 to be forwarded to full county board for approval, second by Campbell. All present voting (AYE). Motion carried

POSSIBLE FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business, motion by Collins to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting Adjourned at 9:36 a.m.