

**Amended
10/12/17**



**FINANCE COMMITTEE
Minutes – September 14, 2017**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:30 P.M. on Thursday, September 14, 2017, in the Jury Deliberation Room, Fourth Floor, Rock County Courthouse-East.

Committee Members Present. Supervisors Mawhinney, Kraft, Beaver, Fox and Podzilni.

Committee Members Excused: None.

Staff Members Present. Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Sherry Oja, Finance Director; Jodi Timmerman, Interim Corporation Counsel; Michelle Roettger, County Treasurer; Lisa Tollefson, County Clerk.

Others Present: None.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda as presented, second by Supervisor Kraft. ADOPTED.

Citizen Participation, Communications and Announcements. Ms. Roettger informed the Committee there is a ~~lien~~ special assessment on the property on Christilla and the City of Beloit said it had been put on years ago and is part of the deferred special assessments amount.

Transfers and Appropriations. None.

Discussion, Update and Possible Action on the Village of Clinton Parcels – as Part of In Rem Process. Ms. Roettger informed the Committee that the Clinton Village Board will be meeting on September 18 and will then get back to her on September 19. The Committee asked Ms. Roettger if they would be acting on the price of \$33,075.98 for the 24 parcels. Ms. Roettger replied that was correct.

Supervisor Fox asked what happens if the Village of Clinton does not take the parcels. Ms. Roettger replied that the County would not take the parcels.

Supervisor Fox asked about the property with the federal lien. Ms. Timmerman said they have to wait 120 days after the court hearing before we can take action.

Adjournment. Supervisor Fox moved adjournment at 5:41 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.