



**FINANCE COMMITTEE
Minutes – February 8, 2018**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:50 P.M. on Thursday, February 8, 2018, in the Jury Deliberation Room, Fourth Floor, Rock County Courthouse-East.

Committee Members Present. Supervisors Mawhinney, Kraft and Podzilni.

Committee Members Excused: Supervisors Fox and Beaver.

Staff Members Present. Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Sherry Oja, Finance Director; Nick Osborne, Assistant to County Administrator.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Committee Review and Approval of Per Meeting Allowances. Supervisor Kraft moved approval of per meeting allowances in the amount of \$10,708.48, second by Supervisor Podzilni. ADOPTED.

Adjournment. Supervisor Kraft moved adjournment at 5:51 P.M., second by Chair Mawhinney. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.