

FINANCE COMMITTEE

Minutes –April 9, 2015

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:15 P.M. on Thursday, April 9, 2015, in the Jury Deliberation Room County Courthouse East.

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

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Nick Osborne, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Vicki Brown, County Treasurer; Amy Spoden, Acting Human Resources Director.

Others Present: Supervisors Arnold and Bussie.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda, second by Supervisor Fox. ADOPTED.

Citizen Participation, Communications and Announcements. Ms. Brown said the number of foreclosure properties is down to 129.

Transfers and Appropriations. None.

Bills and Encumbrances None.

Bills Over \$10,000 None.

Encumbrances Over \$10,000. None.

Pre-Approved Encumbrance Amendments. None.

Approval of Bills for Other Departments. None.

Determine Type of Auction for Tax Foreclosed Property. Ms. Brown handed out copies of the delinquent tax notice, and pictures of the property. She said the property is located on the corner of 6th Street and Dawson, by the golf course, and seven years of back taxes are owed.

Supervisor Podzilni moved to hold a public auction on the property located at 1850 6th Street, Beloit, WI, on Friday, May 8, 2015 with an opening bid of \$25,000, second by Supervisor Fox. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 5:27 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.