

FINANCE & PUBLIC PROPERTY COMMITTEE
Regular Monthly Meeting

December 17, 2013

Call to Order

Chairman Chuck Wagner called the meeting to order at 4:30 p.m. in the Conference Room of the Administration Center.

Roll Call

All committee members were present including Chuck Wagner, Jim Barlow, Brian Dax, Chuck Hutter and Jim Abrahamson.

Approve Committee Minutes

Barlow moved and Dax seconded a motion to approve the minutes of the November 19, 2013 meeting. Motion carried.

Approval of Bills

Following review of the vouchers, a motion to approve their payment by Hutter was seconded by Dax. The motion carried unanimously.

Consider County Board and Supplementary Payroll

Following review of the vouchers, a motion to approve them for payment by Hutter was seconded by Barlow. The motion carried unanimously.

Public Comment

None

Such Other Matters as Authorized by Law

None

Adjournment

A motion to adjourn by Barlow was seconded by Dax. The meeting adjourned at 4:35 p.m.

Respectfully submitted,

James M. Abrahamson, Secretary