

## **Minutes of Langlede County Finance/Information Services Committee Meeting**

The meeting, in the County Board Room of the Langlede County Safety Building was called to order at 8:30 a.m., December 15, 2015 by Chairman Cahak.

Members Present: Vern Cahak, Doug Nonnenmacher, Ron Nye, Pete Pennington, and Don Scupien.

Members Absent: None

Others present: Gary Olsen, Brian Braun, Nate Heuss, Robin Stowe, and Dave Solin.

Agenda Item #1 Call the meeting to order: The meeting was called to order at 8:30 a.m. by Chairman Cahak.

Agenda Item #2 Resolution requesting \$120,000 be transferred from the General Fund for roof replacement at the Highway Department: Gary Olsen explained that the Highway Committee had forwarded a resolution to the County Board to replace a roof on one of the buildings at the Highway Department. The estimated cost of the replacement was \$120,000. This amount had not been included in the budget or in the capital improvement plan. The resolution was authorizing taking \$120,000 from the General Fund for this project. Olsen explained that per the County Board Rules, the Finance Committee has to give a recommendation on all monies transferred from the General Fund that was the purpose for the special meeting. There was concern raised regarding the balance in the General Fund. The Committee also discussed that the maintenance of the Highway buildings should be handled by the Public Property Committee and added to the capital improvement plan. Motion by Nonnenmacher to send the resolution back to the Highway and Public Property Committees and to deny funding the project from the General Fund at this time, second by Nye, all ayes, motion carried.

Motion to adjourn the meeting at 8:50 a.m. made by Nye, second by Pennington, all ayes, motion carried.

Respectfully submitted,  
Gary D. Olsen  
Recording Secretary