

Minutes of Lantlade County Finance/Information Services Committee Meeting

The meeting, in the County Board Room of the Lantlade County Safety Building was called to order at 8:30 a.m., July 19, 2011 by Chairman Bornemann.

Members Present: George Bornemann, Jerrold Burns, Ron Nye, Judy Karpf and Dave Solin.

Members Absent: None

Others present: Gary Olsen, Ann Meyer, and Kathy Jacob

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

Agenda Item #2 Approve the minutes of the previous Finance meeting on June 14, 2011: A motion was made by Solin to approve the minutes of the June 14, 2011 Finance Committee meeting, second by Nye, all ayes, motion carried.

Agenda Item #3 Land Sales: Two bids were received for the land sales. Parcel #201-1053 received a bid for \$111 from Zelazoski, with \$25 down. Motion by Solin to approve the sale of parcel #201-1053 for \$111 to Zelazoski, second by Nye, all ayes, motion carried. Parcel #201-1086 received a bid for \$6,505 from Kevin Bennetts, with \$1,301 down. Motion by Nye to approve the sale of parcel#201-1086 for \$6,505 to Kevin Bennetts, second by Burns, all ayes, motion carried.

Agenda Item #4 Review and approve payment of bills: Motion by Nye and second by Burns to approve the payment of bills all ayes, motion carried.

Agenda Item #5 Verify Date of Next Meeting: The next meeting will be on Monday, August 8, 2011 at 2:00 p.m.

Motion to adjourn meeting at 8:45 a.m. made by Nye, second by Burns, all ayes, motion carried.

Respectfully submitted,
Gary D. Olsen
Recording Secretary