

Minutes approved 10.23.24



In-Place Executive Committee Meeting

James Carius Community Room
Wednesday, September 25, 2024 – 7:26 p.m.

Committee Members Present: Chairman Nick Graff, Bill Atkins, Greg Longfellow,
Greg Menold, Dave Mingus, Michael Deppert, Eric
Stahl

Committee Members Absent: Vice-Chairman Max Schneider, Mike Harris, Nancy
Proehl, Samuel Goddard, Tammy Rich-Stimson

Others Attending: Mike Deluhery, County Administrator

MOTION

E-24-104

MOTION BY MEMBER GRAFF, SECOND BY MEMBER LONGFELLOW to recommend to approve budget for Heritage Lake Special Service Area for FY25

County Administrator Mike Deluhery stated that this item was pulled last month because the amount of interest needed to be changed to \$107,318.

MOTION BY MEMBER JOESTING, SECOND BY MEMBER GRAFF to recommend to amend the budget for Heritage Lake Special Service Area for FY25 by changing the amount of interest from \$99,653 to \$107,318

On voice vote, **AMENDMENT CARRIED UNANIMOUSLY**

On voice vote, **MOTION AS AMENDED CARRIED UNANIMOUSLY**

MOTION

E-24-105

MOTION BY MEMBER MENOLD, SECOND BY MEMBER ATKINS to recommend to approve tax levy for the Heritage Lake Special Service Area for FY25

County Administrator Mike Deluhery stated that this item was pulled last month because the amount appropriation needed to be changed, however, this did not change the amount of the levy.

MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER ATKINS to recommend to amend the taxy levy for Heritage Lake Special Service Area for FY25 by changing the appropriation amount from \$754,847 to \$716,512

On voice vote, **AMENDMENT CARRIED UNANIMOUSLY**

On voice vote, **MOTION AS AMENDED CARRIED UNANIMOUSLY**

MOTION
E-24-110

MOTION BY MEMBER ATKINS, SECOND BY MEMBER MENOLD to recommend to approve County Delinquent Tax Sale resolution

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Zimmerman recessed the meeting at 7:29 p.m.

(transcribed by S. Gullette)