

Sec. 4-150 Finance committee.

- a) There is established a finance committee.
- b) The finance committee shall consist of seven (7) members of the county board of supervisors.
- c) The duties of the finance committee shall be as follows:
 1. To act as the committee of budget and policy oversight for the department of administration and the office of county treasurer.
 2. To review the proposed county budget prepared by the county executive as submitted to the county board, to receive proposed budget amendments as submitted by standing committees, and to propose budget amendments to the county board during deliberations on the annual budget.
 3. To make budget transfers between expenditure accounts in different appropriation units and to supplement appropriations by transfers from the contingency fund in accordance with the procedures set forth in section 65.90(6)(a) and (b), Wisconsin Statutes.
 - a. A detailed report of all such transactions and appropriations shall be included in the minutes of the finance committee.
 - b. Transfer requests that have not been received from nor acted on by the county executive shall be forwarded to the county executive before action on them by the finance committee. The county executive shall promptly consider the request and make a recommendation to the finance committee. If the county executive fails to make a recommendation within ten (10) days after the submission of the request for transfer, the finance committee may act upon such request without county executive recommendation.
 4. To review all matters requiring legislation relating to purchasing, finances, taxes, budgets, assessments, audits, and sale, lease, purchase or disposition of any county lands or buildings (except highway right of way), or any other legislation with fiscal implications which is to come before the county board.
 5. To act on all liability claims filed against the county and to authorize settlements of up to ten thousand dollars (\$10,000.00).
 6. To review policy matters relating to banks, bonds, the collection of delinquent taxes and the acquisition and sale of tax deeded properties and to make reports to the county board.
 7. Reserved.
 8. To make recommendations to the county board on the financial implications of all requests for additional personnel, new positions, or reclassifications.
 9. To exercise general oversight over all matters relating to the care, inventory, and disposition of the county's movable property and fixed assets.
- d) The provisions of section 7-94 shall apply to members of this committee.

(Ord. No. 145-189, § 1, 3-19-91; Ord. No. 149-74, 11-1-94; Ord. No. 157-122, 3/11/03; Ord. No. 161-77, 2-13-07, effective 04-15-08.)

Editor's note - Section 1 of Ord. No. 145-189, adopted Mar. 19, 1991, deleted the provisions of former § 2-211 and enacted provisions in lieu thereof designated as § 2-211 by the editor. The deleted provisions pertained to similar subject matter and derived from a motion of April 17, 1984, as amended, Rule 17, and Ord. No. 145-85, § 1, adopted Oct. 2, 1990.