

Finance Committee
October 24, 2023

Present: Cedric Schnitzler, Wallace Habegger, David Pierce, Toni Wissestad; James Kuhn
Others: Tina Osterberg, Diane Erickson, Adrian Lockington, Mindy Hemmersbach, Doug Rogalla, David Hesel, Wes Revels, Stan Hendrickson, Jared Tessman; Kevin Croninger, Lynn Kloety, Laura Endres, Kelly Leis, Justin Derhammer, Bob Smith, Jarrod Roll, Deb Brandt, Tracy Thorsen, Chelsea Stenulson, Tiffany Giesler

The meeting was called to order at the Monroe County Board Assembly Room at 8:30 a.m. by Chair Cedric Schnitzler.

- 2023 County Budgets –

Solid Waste – David Hesel was available to present the Solid Waste budget and answer questions. Budget lines discussed but not limited to: tonnage increase; engineering fees; DNR Fees; Leachate; cell expansion; clay capping; bonding; sand creek.

Sheriff – Wes Revels, Stan Hendrickson and Jared Tessman were available to present the Sheriff budget and answer questions. Budget lines discussed but not limited to:
Sheriff - revenue; grant funding; K9.
Jail - sanction holds; medical; nurse.
Emergency Management - EPCRA salaries; revenues; EMPG and EPCRA estimate awards.
Dispatch – capital project/upgrades.

Sheriff Wes Revels had one concern regarding the budget. Request to add K9 funding to the budget. His suggestion was to move \$20,000.00 from capital for transport vans to the K9 account.

District Attorney – Kevin Croninger and Lynn Kloety were available to present the District Attorney budget and answer questions. Budget lines discussed but not limited to: staffing; state funding; cell phones for attorneys.

Kevin Croninger had one concern and asked that cell phone's be added to budget. The committee discussed two phones at approximately \$520.00 per telephone.

Clerk of Courts – Laura Endres was available to present the Clerk of Courts budget and answer questions. Budget lines discussed but not limited to: budget remained relatively the same.

A recess was taken at 10:01 a.m., the meeting reconvened at 10:12 a.m.

Circuit Court – Kelly Leis was available to present the Circuit Court budget and answer questions. Budget lines discussed but not limited to: attorney fees.

Treasurer – Justin Derhammer was available to present the Treasurer budget and answer questions. Budget lines discussed but not limited to: health insurance; cell phone; on call salaries; refunded taxes.

Medical Examiner – Bob Smith was available to present the Medical Examiner budget and answer questions. Budget lines discussed but not limited to: cremation/death certificate revenues; cell phone; equipment service; transport.

Local History Room – Jarrod Roll was available to present the Local History Room budget and answer questions. Budget lines discussed but not limited to: salaries; endowment interest; grotto.

Register of Deeds – Deb Brandt was available to present the Register of Deeds budget and answer questions. Budget lines discussed but not limited to: revenues; scanning project; health insurance.

Finance – Diane Erickson was available to present the Finance budget and answer questions. Budget lines discussed but not limited to: education/training; audits; debt service fund; capital project funds.

County Clerk/Board – Shelley Bohl was available to present the County Clerk/Board budget and answer questions. Budget lines discussed but not limited to:

County Clerk: office supplies; elections, marriage license revenues.

County Board: IT pool, mileage, salaries, printing, conference/seminars.

A lunch was taken at 12:00 p.m., the meeting reconvened at 1:00 p.m.

Human Services – Tracy Thorsen and Chelsea Stenulson were available to present the Human Services budget and answer questions. Budget lines discussed but not limited to: summary of revenues/expenses for Children & Family Services; Behavioral Health; Economic Support Services; Aging & Disability Resource Center and Agency Management; Support & Operations.

Health – Tiffany Giesler was available to present the Health budget and answer questions. Budget lines discussed but not limited to: grants; insurance; IT, WIC.

Administrator/Economic Development Tourism – Tina Osterberg was available to present the Administrator and Economic Development Tourism budget and answer questions. Budget lines discussed but not limited to:

Administrator = mileage.

Economic Development = marketing.

Other budget areas discussed -

Workman's Compensation

Jail Assessment

Libraries

Self-Insurance

Mississippi Regional Planning Commission

SMRT Bus Program

Addendum Approvals:

Sheriff:

Motion by James Kuhn second by David Pierce to move \$20,000.00 from capital to K9. Carried 5-0.

DA

Motion by Toni Wissestad second by David Pierce to add two cell phones at approximately \$520.00 per line. Carried 5-0.

Emergency Management

Motion by Toni Wissestad second by David Pierce to leave grant adjustments in the amount of \$11,779.00 in the budget as is. Discussion. Carried 5-0.

Highway

Motion by David Pierce second by Toni Wissestad for Highway Bridge Aid Adjustment in the amount of \$785.00. Carried 5-0.

IT

Motion by James Kuhn second by Wallace Habegger to approve phone emails in the amount of \$240.00 and Equipment Service Contracts in the amount of \$648.00 out of the Contingency Fund. Carried 5-0.

- Resolution Adopting the 2023 Budget and Authorizing Property Tax Levies – Motion by Wallace Habegger second by David Pierce to approve resolution. Carried 5-0.

Addendum changes to the budget will be recommended at the Annual Board meeting on 11/01/23.

- Motion by Wallace Habegger second by Toni Wissestad to adjourn the meeting at 2:46 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder