

Finance Committee
October 21, 2019

Present: Cedric Schnitzler, Douglas Path, Wallace Habhegger, Pete Peterson, Mark Halverson
Others: Tina Osterberg, Diane Erickson, Mary Von Ruden, Wes Revels, Stan Hendrickson, Amy Meimann, Darlene Pintarro, Randy Williams, Sharon Nelson, Jarrod Roll, David Ohnstad, Ed Smudde, Alison Elliott, Jeremiah Erickson, Pamela Pipkin, Debra Carney, Andrew Kaftan, Charles Weaver

The meeting was called to order in the Monroe County Board Assembly Room at 9:00 a.m. by Chair Cedric Schnitzler.

- 2020 County Budgets –

Sheriff/Emergency Management – Wes Revels was available to present the Sheriff/Emergency Management budget and answered questions. Budget lines discussed but not limited to: squad lease; school officer position was not included in the budget; Bailiff increase; jail increase in transport, salaries and training; Jail Assessment Fund; jail medical expenses.

Dispatch – Randy Williams was available to present the Dispatch budget and answer questions. Budget lines discussed but not limited to: current dispatcher position status, on-call dispatcher's; the 5th dispatch work station was eliminated from the budget, old equipment will be used for just a training environment; looking in the future at long range budgeting for radio equipment annually.

History – Jarrod Roll was available to present the History Room budget and answer questions. Budget lines discussed but not limited to: future salary raise of Historian recommended by Pete Peterson; Endowment Fund.

Health – Sharon Nelson was available to present the Health budget and answer questions. Budget lines discussed but not limited to: the new Health Educator position was pulled from the budget; looking at continuing to apply for grants.

Highway – David Ohnstad was available to present the Highway budget and answer questions. Budget lines discussed but not limited to: overtime; capital is not on the levy/offset by prior year; Tomah Shop roof repairs are not included in budget; surplus materials.

Personnel – Ed Smudde was available to present the Personnel budget and answered questions. Budget lines discussed but not limited to: recruitment costs; Employee Recognition Policy.

Sanitation, Zoning, Dogs/Land Records – Alison Elliott was available to present the Sanitation, Zoning, Dogs/Land Records budget and answered questions. Budget lines discussed but not limited to: sanitation increase in fees; Zoning Mitigation Grant; dog garage request was pulled from the budget. Jeremiah Erickson was available to present the Land Records budget and answered questions. Budget lines discussed but not limited to: plotter, decrease in future revenues.

Child Support – Pamela Pipkin was available to present the Child Support budget and answered questions. Budget lines discussed but not limited to: decrease in future birth expense revenue.

Treasurer – Debra Carney was available to present the Treasurer budget and answered questions. Budget lines discussed but not limited to: increase in refund and rescinded budget line.

Corporation Counsel – Andrew Kaftan was available to present the Corporation Counsel budget and answered questions. Budget lines discussed but not limited to: decrease in temporary help; Corporation Counsel vs. Assistant Corporation Counsel case breakdowns.

Economic Development – Mark Halverson was available to present the Economic Development budget and answered questions. Budget lines discussed but limited to: support of Economic Development Position that was removed from the budget; websites.

Veteran's Service – Charles Weaver was available to present the Veteran's Service budget and answered questions. Budget lines discussed but not limited to: Wallace Habegger commended employee for work as Veteran's Service Officer; Assistance to needy Veteran's Grant; Veteran's programs.

County Board – Shelley Bohl was available to present the County Board budget and answered questions. Budget lines discussed but not limited to: Per-diem's, IT pool for Ipad's.

County Clerk – Shelley Bohl was available to present the County Clerk and Election budget and answered questions. Budget lines discussed but not limited to: decrease in overtime, Election budget increase due to four elections.

Information Systems – Tina Osterberg explained that several items have been removed. Any questions should be directed to John Mehtala, IT Director or Tina Osterberg.

- Motion by Mark Halverson second by Wallace Habegger to adjourn the meeting at 11:46 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder