

Finance Committee
October 22, 2019

Present: Cedric Schnitzler, Wallace Habegger, Pete Peterson; Douglas Path joined the meeting at 9:27 p.m.

Absent: Mark Halverson

Others: Tina Osterberg, Diane Erickson, Mary Von Ruden, Gail Frie, Deb Brandt, Judge Ziegler, Bob Smith, Shirley Chapiewsky, Laura Endres, Chad Ziegler, Kevin Croninger, Lynn Kloety, Ron Hamilton, Beth Ford, Bob Micheel, Craig Saxe, Garry Spohn, Linda Anderson, Garlynn Brookshaw

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 –

Solid Waste – Gail Frie was available to present the Solid Waste budget and answered questions. Budget lines discussed but not limited to: Ridgeville II final cap; leatche project payment; recycling.

Economic Development – Budget lines discussed but not limited to: month to month contract.

Register of Deeds – Deb Brandt was available to present the Register of Deeds budget and answered questions. Budget lines discussed but not limited to: recording fees; birth certificate and marriage certificate revenue fees; Laredo fee increase.

Douglas Path joined the meeting at 9:27 a.m.

Circuit Court – Judge Ziegler was available to present the Circuit Court budget and answered questions. Budget lines discussed but not limited to: doctor fees; attorney and guardian at litem fee increase; grant reimbursement increase; State GAL payment.

Medical Examiner – Bob Smith was available to present the Medical Examiner budget and answered questions. Budget lines discussed but not limited to: increase in autopsy line; increase in laboratory & toxicology line; increase in transportations & removal line; personnel changes.

Clerk of Court – Shirley Chapiewsky and Laura Endres were available to present the Clerk of Court budget and answered questions. Budget lines discussed but not limited to: revenue lines; attorney and guardian at litem fee increase; mediation fee increase; Jury Bailiff; one less position in budget.

Forestry & Parks – Chad Ziegler was available to present the Forestry & Parks budget and answered questions. Budget lines discussed but not limited to: park revenue; park capital improvement; forestry revenue.

District Attorney – Kevin Croninger and Lynn Kloety were available to present the District Attorney budget and answered questions. Budget lines discussed but not limited to: new Assistant District Attorney position from the State; a new position is included in the budget for a Legal Secretary; Drug Court work will absorb additional staff time.

A recess was taken at 10:15 a.m.; the meeting reconvened at 10:20 a.m.

Finance – Diane Erickson was available to present the Finance budget and answered questions. Budget lines discussed but not limited to: revenues; decrease in office supplies; conference decrease; decrease in auditing fees.

Human Services/ADRC – Ron Hamilton and Beth Ford were available to present the Human Services/ADRC budget and answered questions. Budget lines discussed but not limited to: new positions; contracted services; children in-home services; CLTS program; child residential services; travel; mental health commitments; revenue; CCS program.

Administrator – Tina Osterberg was available to present the Administrator budget and answered questions. Budget lines discussed but not limited to: telephone; conferences; equipment service.

Land Conservation – Bob Micheel was available to present the Land Conservation budget and answered questions. Budget lines discussed but not limited to: Compeer grant; Climate Change Taskforce; tree sales; non-metallic mining; tri-creek; vehicle maintenance; state cost share program; state/federal grants; multi discharge variance.

UW Extension – Craig Saxe was available to present the UW Extension budget and answered questions. Budget lines discussed but not limited to: budget is for the most part the same as the prior year; Health & Well Being Extension Educator position is currently in the process of being filled; UW Extension programs.

Maintenance – Garry Spohn was available to present the Maintenance budget and answered questions. Budget lines discussed but not limited to: UPS batteries and maintenance contract; Building A; Building B; Farmhouse; toolcat; mower; Administrative Center flooring; Museum furnace and AC; Rolling Hills flooring.

Rolling Hills – Linda Anderson and Garlynn Brookshaw were available to present the Rolling Hills budget and answered questions. Budget lines discussed but not limited to: budget went down from last year, only completing things that have to be done; plumbing repairs; roof repairs; staffing.

- Resolution Approving 2019 Allowable Levy Limit Increase for Prior Year's Unused Levy Carryforward – Tina Osterberg provided members with an updated resolution, there were no changes to the content. Changes were in line 33 where "of the body" was added; and Line 12 was updated to "WHEREAS, 66.0602(3)(fm) Wis. Stats. allows for this adjustment to the levy. The prior year's unused levy carryforward is \$53,176.00. Tina noted that the County would not be able to take out new debt in 2020 if this resolution is passed. Discussion. Motion by Douglas Path second by Pete Peterson to approve resolution and forward to full board for approval. Carried 4-0.
- Resolution Adopting the 2020 Budget and Authorizing Property Tax Levies – The resolution would allow for adoption of the 2020 budget in the amount of \$62,692,016. Motion by Douglas Path second by Wallace Habegger to approve resolution and forward to full board for approval. Carried 4-0.
- Motion by Pete Peterson second by Douglas Path to adjourn the meeting at 12:06 p.m. Carried 4-0.

Shelley Bohl, County Clerk
Recorder