

Finance Committee
October 22, 2018

Present: Cedric Schnitzler, Pete Peterson, Wallace Habegger, Douglas Path, Mark Halverson
Others: Jim Bialecki, Tina Osterberg, Mary Von Ruden, Judge Todd Ziegler, Pam Pipkin, Randy Williams, Shirley Chapiewsky, Andrew Kaftan, Ron Radar, Lynn Kloety, Dan Croninger, Sharon Nelson, Jarrod Roll, Ron Hamilton, Diane Erickson, John Mehtala, Penny Brueggen, Bob Smith, Eric Weihe, Ed Smudde, Deb Brandt, Annette Erickson, Charles Weaver, Jeremiah Erickson, Bob Micheel, Chad Ziegler, Alison Elliott, Scott Perkins, Ron Radar, Ryan Hallman, Stan Hendrickson, Mark Jerdee, David Ohnstad, 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

- 2019 County Budgets – Discussion/Action
All Departments of the county may be discussed and budget changes made

Approximate Department Meeting Time

- 9:00 a.m. Circuit Court – Judge Todd Ziegler was present to explain overall budget and answer questions. The Judge further explained what the bailiff position completes for the court system.
- 9:10 a.m. Clerk of Courts – Shirley Chapiewsky was present to explain overall budget and answer questions. The fine portion for weigh station was explained.
- 9:20 a.m. Corporation Counsel – Andrew Kaftan was present to explain overall budget and answer questions.
- 9:30 a.m. Dispatch - Randy Williams was present to explain overall budget and answer questions. Maintenance agreements and the software system were explained.
- 9:40 a.m. District Attorney – Dan Croninger and Lynn Kloety were present to explain overall budget and answer questions. It was explained that the DA position request was removed from budget and Dan advocates for the position if not in 2019, for future budgets.
- 9:50 a.m. Economic Development – The Economic Development Committee Chair asked for the budget to remain intact. The Economic Development contract position was removed.
- 10:00 a.m. Extension – No Discussion.
- 10:10 a.m. Health – Sharon Nelson was present to explain overall budget and answer questions.
- 10:20 a.m. History Room – Jarrod Roll was present to explain overall budget and answer questions.
- 10:30 a.m. Human Services/ADRC – Ron Hamilton and Diane Erickson were present to explain overall budget and answer questions.
- 10:50 a.m. Information Systems – John Mehtala was present to explain overall budget and answered questions. A new position is included in the budget.
- 11:10 a.m. Justice Programs - Eric Weihe was present to explain overall budget and answered questions. A new position is included.
- 11:20 a.m. Medical Examiner – Penny Brueggen and Bob Smith were present to explain overall budget and answered questions.
- 11:30 a.m. Personnel – Ed Smudde was present to explain overall budget and answered questions.

11:40 a.m. Register of Deeds – Deb Brandt was present to explain overall budget and answered questions.

11:50 a.m. Treasurer – Annette Erickson was present to explain overall budget and answered questions. Annette explained that GCS system fees are not included in her budget. The cost is a \$5,000 purchase price and \$2,500 annual fee. This amount will be included as an addendum to the budget.

12:00 p.m. Veteran's Service – Charles Weaver was present to explain overall budget and answered questions.

Lunch

1:00 p.m. Land Conservation/Forestry & Parks/Sanitation, Zoning & Dogs – Jeremiah Erickson explained budget dollars for GIS fees for move to Fidler system. Bob Micheel was present to explain overall budget and answered questions. Chad Ziegler was present to explain overall budget and answered questions. Alison Elliott was present to explain overall budget and answered questions.

1:20 p.m. Sheriff/Emergency Management – Scott Perkins, Ron Radar, Ryan Hallman, Stan Hendrickson, Mark Jerdee were present and answered questions. One patrolman has been added to the current budget.

1:40 p.m. Solid Waste - None

2:00 p.m. Highway – David Ohnstad was present to explain overall budget and answered questions.

2:20 p.m. Maintenance & Rolling Hills – Linda Anderson and Garlynn Brookshaw were present to explain overall budget and answered questions.

All Other Departments

Child Support – Pamela Pipkin was present to explain overall budget and answered questions.

County Board – Pete Peterson explained the potential of creating an advisory committee for jail strategic planning. Motion by Douglas Path second by Mark Halverson to remove \$900.00 in NACO dues from the budget and place the monies in the County Board Salaries section. Discussion. Carried 5-0.

County Clerk – Shelley Bohl was present to explain overall budget and answered questions.

Finance – Tina Osterberg was present to explain overall budget and answered questions.

Administrator – Jim Bialecki was present to explain overall budget and answered questions.

- Resolution Adopting the 2019 Budget and Authorizing Property Tax Levies – This item will be revisited at the special meeting to be held on November 7th at 5:15 p.m.
- Adjournment – Cedric Schnitzler adjourned the meeting at 2:16 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder