

Finance Committee  
October 19, 2016

Present: Cedric Schnitzler, Wallace Habegger, Mark Halverson, Douglas Path; Pete Peterson absent.  
Others: Cathy Schmit, Gina Rae, Steve Thiry, Linda Anderson, Shirley Chapiewsky.

The meeting was called to order in the Highway Department Conference Room at 9:00 a.m. by Chair Cedric Schnitzler.

- County Administrator, Purchasing Coordinator Credit Card Request – Catherine Schmit explained \$2,500.00 credit card request for Purchasing Coordinator, Lisa Hanson. Motion by Wallace Habegger second by Mark Halverson to approve credit card. Carried 4-0.
- Resolution Authorizing Contract Settlement for 2017-2018 Collective Bargaining Agreement between Monroe County and the Monroe County Professional Police Association – Wallace Habegger explained 2% increase for 2017-2018. Catherine Schmit further explained uniform allowance update of an additional \$50 per year beginning in 2018. Discussion. Motion by Wallace Habegger second by Mark Halverson to approve fiscal note. Carried 4-0.
- 2017 County Budgets
  - a. In-County Library Reimbursement – Steve Thiry, Sparta Library and Gina Rae, Wilton Library were present to request 100% reimbursement for In-County Libraries. Library services were explained. Historically Monroe County has funded 70% for both In County and Out of County Libraries. Discussion. The cost difference for In-County libraries at 100% would add \$118,290.00 to the levy.

Chair Schnitzler opened the floor for discussion on the 2017 budget. Several line items were discussed in detail. Catherine Schmit and Tina Osterberg answered questions.

- Resolution Adopting the 2017 Budget and Authorizing Property Tax Levies - Motion by Wallace Habegger second by Douglas Path to approve budget and property levies and forward to the full county board. Carried 4-0.
- Adjournment - Motion by Mark Halverson second by Wallace Habegger to adjourn at 11:03 a.m. Carried 4-0.

Shelley Bohl, County Clerk  
Recorder