

**MONROE COUNTY DEPARTMENT OF HUMAN SERVICES  
ANNUAL PUBLIC BUDGET MEETING  
September 5<sup>th</sup>, 2017  
Monroe County Justice Center Assembly Room, Sparta, Wisconsin**

**Board Members Present:** Chairperson David Pierce, Vice-Chairperson Mary Cook, Secretary Mary Von Ruden, Sharon Folcey, Dr. Emma Ledbetter, James Shilling, and Cynthia Wise

**Board Members Excused:** Dean Peterson and Marlene Sund

**Staff Present:** Ron Hamilton, Diane Erickson, and Cathy Abbott, Human Services; Sharon Nelson, Health Department; Julie Leis, Aging and Disability Resource Center

**Guests:** Jim Bialecki, County Administrator; and David Madison, Community Member

**Call to Order:** Chairperson David Pierce called the meeting to order at 10:00 a.m. The County Administrator, Jim Bialecki, and one member from the general public attended to hear the budget presentation or comment on the same.

**Presentation/Public Comment of 2018 Proposed Human Services Budget – Discussion/**

**Action:** Ron Hamilton and Diane Erickson presented a budget comparison of Human Services revenues and expenditures from 2014 through 2018, along with a comparison of the 2017 revised budget to the 2018 proposed budget. They shared details about the process utilized in determining the projected budget noting a review of current costs and revenue sources that are known or anticipated, observations of past history, trends, and anomalies, and a best projection of expected expenses for the upcoming year. Specific line items in the proposed budget were detailed including amounts under each revenue and expenditure category. The total Human Services budget for 2018 was proposed at \$9,423,407 from the 2017 budget of \$8,612,856, an overall increase of \$810,551, which includes \$365,255 in additional county appropriation.

Julie Leis presented separate comparisons for the Aging and Disability Resource Center proposed budget noting that the budget is anticipated to be fully integrated within the Human Services budget over the upcoming year. She reviewed specific areas of change within next year's budget with an adjustment in the overall amount of \$20,866 resulting in a budget increase from \$966,612 to \$987,498, with \$6,558 additional under county appropriation.

Following discussion and inquiries being addressed, A MOTION MADE BY MARY VON RUDEN, SECONDED BY JAMES SHILLING, CARRIED WITH ALL IN FAVOR to accept the proposed 2018 budget and forward it to the County Administrator, for his consideration and recommendations to the Finance Committee during their budget deliberation process prior to presentation of the full county's budget at the November County Board meeting.

**Adjournment (approximately 10:30 a.m.):** Upon completion of the presentation of the Human Services' and Aging and Disability Resource Center's 2018 budget, the annual public budget meeting adjourned at 10:28 a.m. following A MOTION BEING MADE BY JAMES SHILLING, SECONDED BY SHARON FOLCEY, AND CARRIED WITH ALL IN FAVOR.

Respectfully submitted:

A handwritten signature in black ink that reads "Cathy L. Abbott". The signature is written in a cursive, flowing style.

Cathy L. Abbott  
Administrative Services Coordinator

/cla