

## ADMINISTRATIVE & FINANCE MEETING MINUTES

September 14, 2015 8:30 a.m. Room A260

The meeting was called to order by Chairman West at 8:35 p.m. The meeting was properly noticed.

Members present: Babcock, Grabarski, Hamburg, Kotlowski and West. Also present: Nick Segina and Phillippi.

Motioned by Kotlowski/Hamburg to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Hamburg/Babcock to approve the August 13 and September 1, 2015 minutes. Motion carried by unanimous voice vote.

Present: Quinnell at 9:00 a.m. for Solid Waste budget discussion. No changes to Solid Waste budget. Quinnell left at 10:45 a.m.

Present: Nickel at 11:00 a.m. for Parks budget discussion. Motioned by Kotlowski/Grabarski to not put sales tax into the Parks budget. Budget returned to be rewritten and returned with same or less than last year's levy. Motion carried by roll call vote, 4 yes, 1 no. Voting yes, West, Grabarski, Kotlowski and Hamburg. Voting no, Babcock. Nickel left to rework the Parks budget.

*Item #6 Discuss and/or act on 2016 Budget.* Budget discussion took place.

Excused: Hamburg at 11:35 a.m.

Recess: Motioned by Kotlowski/Babcock to take a recess at 11:38 a.m. Motioned carried by unanimous voice vote.

Reconvene: Meeting called back to order at 11:48 a.m. All present.

Budget discussion continued. The following changes took place:

- Circuit Court: move \$120 for phone – 440 to 320
- Family Court: 100.04.51260 316, to \$38,000 from \$38,625
- District Attorney: reduce 341 to \$425 from \$1,425
- Treasurer: 41150 increase to \$120,000 from \$70,000; 48350 reduce to \$50,000 from \$100,000
- MIS: 100.20.49300 from \$0 to \$11,824
- Airport: 100.24.53520 350 from \$44,000 to \$41,000
- VSO: 100.34.43512 from \$0 to \$8,500
- Library: 100.40.55110 420 from \$2,500 to \$2,000; 421 from \$25,000 to \$22,500
- Land & Water: 100.44.56150 316 to \$18,500 from \$25,000
- UW Extension: 100.42.55620 413 to \$4,600 from \$5,600; 430 to \$250 from \$750; 431 to \$912 from \$2,412; 432 to \$6,500 from \$7,500; 433 to \$3,600 from \$1,600
- Medical Examiner: 100.05.51290 326 to \$1,000 from \$1,500; 419 to \$500 from \$1,000
- Miscellaneous: 100.73.54930 to \$15,000 from \$16,000

The changes were approved as modified.

The following budgets were approved: County Board, Clerk of Courts, Corporation Counsel, Child Support, County Clerk, Maintenance, Register of Deeds, Solid Waste, Real Property, Administrative Coordinator, Land Information, Emergency Management, Surveyor, Personnel, Rural Development and GIS.

Identify upcoming agenda items:

*2016 Budget continued discussion*

Next meeting date: September 15, 2015 at 1:00 p.m.

Motioned by Kotlowski/Grabarski to adjourn at 3:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Recording Secretary

These minutes have been approved by the committee.

CP\ck

S:\Administrative & Finance\2015 Minutes\Adm & Fin 9-14-15 minutes.doc