

## ADMINISTRATIVE & FINANCE MEETING MINUTES

September 9, 2014 4:00 p.m. Room A231

The meeting was called to order by Vice-Chairman Grabarski at 4:01 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg, and Kotlowski. Excused: West. Also present: Phillippi.

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

*Item #5: Discuss 2015 Budget.* Reviewed and approved the following:

- County Board added \$100.00
- Circuit Court
- Family Court Commissioner
- Medical Examiner added \$200.00
- Corporation Counsel
- Child Support
- County Clerk
- Treasurer
- Maintenance
- Airport
- Drainage Board
- Highway

100.19.49300 should be \$33,271

100.19.52504.326 should be \$0

100.19.52504.432 should be \$2,116

100.19.52504.905 should be \$0

Items on next agenda:

*Discuss 2015 Budget;*

*Discuss and/or act on refunding bonds and bonding;*

*Discuss and/or act on Conservation Program Coordinator position – LCD pay;*

*Discuss assessment of Fiscal Coordinator position.*

Next meeting date set for September 19<sup>th</sup>, 2014.

Motioned by Kotlowski/Hamburg to adjourn at 6:40 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck