

## **Minutes of Langle County Finance/Information Services Committee Budget Meeting**

The meeting, in the Law Library, on the second floor of the Courthouse, room 205, was called to order at 8:30 a.m., September 14, 2012 by Chairman Burns.

Members Present: Jerrold Burns, Ron Nye, Vern Cahak and Willie Bostwick

Members Absent: Doug Nonnemacher

Others Present: Gary Olsen, Carlene Nagel, Mary Lex, Josh Walker, Sandy Fischer, Ron Barger, Ralph Uttke, Becky McPhail, Robin Stowe, Brad Henricks, Nate Heuss and Joy Pecha.

Agenda Item #2 Approve the minutes of the previous Finance meeting on September 7, 2012: Motion by Cahak, second by Bostwick, to approve the September 7, 2012 minutes, 3 ayes, 2 absent, motion carried.

Agenda Item #3 2013 Budget update, equalized value and new construction numbers: Gary Olsen updated the Committee regarding 2013 Budget. New construction increased by .29%. This means the County's tax levy freeze will be \$9,026,394. Currently budget projections have the County over the levy limit by \$22,257. This is the amount the Finance Committee needs to find to balance the budget. Computer Aid is approximately \$6,700 making the budget an estimated \$15,557 over budget. Equalized value has decreased, but because the County has refinanced the debt, the mill rate has almost remained the same at 5.4380.

Agenda Item #4 Discuss and take possible action on individual County Department 2013 budgets:

Motion by Nye to preliminarily approve the budget for the Veterans Service Office, second by Cahak, 4 ayes, 1 absent, motion carried.

Motion by Bostwick to preliminarily approve the budget for Register of Deeds, second by Nye, 4 ayes, 1 absent, motion carried.

Motion by Bostwick to reduce the Airport budget by:

Building Repair & Maintenance (100.55.535100.0000.2410) by \$500

Other Repairs and Maintenance (100.55.535100.0000.2490) by \$1,000

Equipment under \$5,000 (100.55.535100.0000.3180) by \$1,500

Building Maintenance Supplies (100.55.535100.0000.3510) by \$500

Machinery and Equipment parts (100.55.535100.0000.3520) by \$1,000

for a total of \$4,500, and to preliminarily approve the budget for Airport, second by Cahak, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for District Attorney, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for Child Support second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Bostwick to preliminarily approve the budget for Corporation Counsel, second by Cahak, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for the Health Department, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for the Emergency Management, second by Cahak, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for Maintenance and Buildings, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Cahak to preliminarily approve the budget for Economic Development, Community Development and Community Development Loan, second by Nye, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for Housing Rehabilitation, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for Coroner, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for Finance and Information Services, County Clerk and County Treasurer, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for Land Records, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Bostwick to decrease the Land Conservation Clean Sweep budget by \$5,000 (100.91.529400.0000.3953), second by Nye, 4 ayes, 1 absent, motion carried. Motion by Bostwick to preliminarily approve the budget for Land Conservation as amended, second by Nye, 4 ayes, 1 absent, motion carried.

Motion by Nye to decrease the Probate Guardian Ad Litem Fees \$5,000 (100.13.512400.0000.2131), second by Bostwick, 4 ayes, 1 absent, motion carried. Motion by Nye to preliminarily approve the budget for Juvenile, Probate and the Courts, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for County Board, second by Cahak, 4 ayes, 1 absent, motion carried.

Motion by Bostwick to preliminarily approve the budget for Insurance, second by Nye, 4 ayes, 1 absent, motion carried.

Motion by Cahak to increase the Sale of Other Equipment Revenue (100.29.483090.3005) by \$5,000 and to preliminarily approve the budget for Miscellaneous General Government, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for Transportation, second by Cahak, 4 ayes, 1 absent, motion carried.

Motion by Bostwick to preliminarily approve the budget for Miscellaneous Health and Human Services, second by Nye, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for Miscellaneous Conservation and Development, second by Bostwick, 4 ayes, 1 absent, motion carried.

Motion by Bostwick to preliminarily approve the budget for Debt Services, second by Nye, 4 ayes, 1 absent, motion carried.

Motion by Cahak to preliminarily approve the budget for Jail Assessment, Dog Licenses, Jail Commissary, second by Nye, 4 ayes, 1 absent, motion carried.

Motion by Nye to preliminarily approve the budget for Health Insurance, second by Cahak, 4 ayes, 1 absent, motion carried.

Motion by Nye, second by Bostwick that any excess funds go to the Contingency Account, 4 ayes, 1 absent, motion carried.

Agenda Item #5: Review mid-year forms: The mid-year review forms were reviewed by the Committee. The County Treasurer budget will be over budget in 2012. A resolution will need to be brought to the County Board to cover the projected overage for the County Treasurer. Motion by Bostwick, second by Nye to approve the mid-year review, 4 ayes, 1 absent, motion carried.

Agenda Item #6 Request to fund Cattle Barn Appreciation Event for \$2,500: The Cattle Barn Appreciation committee met and estimates 400 people attending at an estimated food cost of \$2,500. Public Property Committee has approved spending \$2,500 on the Cattle Barn Appreciation Event. The event will be held on October 14, 2012. Motion by Bostwick to approve spending \$2,500 on the Cattle Barn Appreciation Event with \$1,250 coming from the Maintenance budget and \$1,250 from the revenue earned from Public Surplus sales, second by Cahak, 4 ayes, 1 absent, motion carried.

Agenda Item #7 Approval to dispose of the interest in the real estate that the Gresch Communication Tower is located on. The tower is located on Hillside Road in the Town of Rolling. The County is concerned with the age and condition of the tower. The County would need to repair or replace the tower in the near future. Wittenberg Telephone recently installed a tower near the NTC and they would allow the County to utilize that tower at no charge. Wittenberg Telephone is interested in the Gresch Tower. The County has an opportunity to transfer the tower and the tower building to Wittenberg Telephone. Motion by Nye to approve transferring ownership of the Gresch Tower to the Wittenberg Telephone, second by Cahak, 4 ayes, 1 absent, motion carried.

Agenda Item #8 Verify date of next meeting: The date of the next meeting will be Monday, September 17, 2012 at 8:30 a.m.

Motion by Nye, second by Cahak to adjourn at 10:30 a.m., all ayes, motion carried.

Respectfully submitted,  
Carlene Nagel  
Recording Secretary