

## **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 17, 2012 by Chairman Burns.

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

Members Absent: None

Others Present: Gary Olsen, Carlene Nagel, Linda Weitz, Kim Van Hoof, Brenda Glodowski, Tim Rusch, Crystal Wells, Cynthia Taylor, Terry Poltrock, Steve Jackson, Sheriff Greening, Marilyn Baraniak, Kari Lazars, and Robin Stowe

Agenda Item #2 Approve the minutes of the previous Finance meeting on September 17, 2012: Motion by Nye, second by Cahak, to approve the September 14, 2012 minutes, all ayes, motion carried.

Agenda Item #3 Discuss and take possible action on individual County Department 2013 budgets:

Motion by Nye to preliminarily approve the budget for Library, second by Bostwick, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for the North Central Health Care, second by Bostwick, all ayes, motion carried. Motion by Bostwick to amend the motion to reduce North Central Health Care expenses (100.79.543100.0000.2190) by \$8,900, second by Cahak, all ayes, motion carried.

Motion by Bostwick to preliminarily approve the budget for Parks, second by Nye, all ayes, motion carried. Motion by Bostwick to increase Forest Land Purchases Revenue (100.92.468120.0000) by \$4,500, second by Cahak, all ayes, motion carried. Motion by Nye to preliminarily approve the budget for Forestry, second by Nonnemacher, all ayes, motion carried.

Motion by Bostwick to preliminarily approve the budget for Highway, second by Cahak, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Social Services, second by Cahak, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for the ADRC, second by Bostwick, all ayes, motion carried.

Motion by Bostwick to preliminarily approve the budget for Sheriff and Jail second by Nonnemacher, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Clerk of Court, second by Cahak, all ayes, motion carried.

Motion by Bostwick to preliminarily approve the budget for UWEX, second by Nye, all ayes, motion carried.

Motion by Bostwick to preliminarily approve the budget for General Government, second by Nonnemacher, all ayes, motion carried.

Agenda Item #4: Approve 2013 budget and tax levy, and send to the County Board: Motion by Nye, second by Bostwick to approve the 2013 budget and tax levy of \$9,026,394 with a mill rate of 5.4737, and to allow the Finance Director to make minor adjustments based on the Department of Revenue final tax levy calculation and to send the budget to the full County Board, all ayes, motion carried.

Agenda Item #5 Verify date of next meeting: The date of the next meeting will be Monday, October 15, 2012 at 9:00 a.m.

Motion by Nonnemacher, second by Cahak to adjourn at 9:57 a.m., all ayes, motion carried.

Respectfully submitted,  
Carlene Nagel  
Recording Secretary