

Minutes of Langelade 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 8:39 a.m., September 22, 2011 by Chairman Bornemann.

Members Present: George Bornemann, Dave Solin, Jerrold Burns, Ron Nye and Judy Karpf.

Members Absent: None

Others Present: Gary Olsen, Carlene Nagel, Crystal Wells, Tim Rusch, Tom Madsen, Linda Weitz, Steve Prell, Joy Pecha, Cynthia Taylor, Sheriff Greening, John Schunke, and Nate Heuss.

Agenda Item #2 Approve the minutes of the previous Finance meeting on September 19, 2011: Motion by Burns, second by Nye, to approve the minutes of the September 14, 2011 and September 19, 2011 Finance Committee meetings, all ayes, motion carried.

Agenda Item #3 Discuss and take possible action on individual County Department 2012 budgets:

Motion by Nye to preliminarily approve the budget for Highway, second by Burns, all ayes, and motion carried.

Motion by Burns to preliminarily approve the budget for ADRC, second by Karpf, all ayes, and motion carried.

The Committee discussed the proposal to increase the Family Court Commissioners salary, and make this a Court Commissioner position. This resolution has not come to the full Board for approval. The Committee discussed that they will need to find the funding for this portion. This item will be on the October agenda. Motion by Nye to preliminarily approve the budget for Court System, second by Burns, all ayes, and motion carried.

Motion by Karpf to preliminarily approve the budget for Social Services, second by Solin, all ayes, and motion carried.

Motion by Solin to preliminarily approve the budget for Maintenance, second by Nye, all ayes, and motion carried.

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

Cynthia Taylor explained that per the joint City/County Library contract, because the City wanted to reduce the Library budget, and the County did not go along with this, then the City took the option to freeze the budget at 2011 levels. This will mean that the County will need to fund the Library at the same level, which means the County needs to reduce the Library budget by \$1,103. Motion by Karpf to reduce the Library Aid to City

(100.89.551110.0000.2990) by \$1,103 and to preliminarily approve the budget for Library, second by Burns, all ayes, and motion carried.

Motion by Burns to decrease the Autopsies budget (100.20.512700.0000.2140) by \$3287 and to preliminarily approve the budget for Coroner, second by Solin, all ayes, and motion carried.

Motion by Solin to preliminarily approve the budget for County Board, second by Burns, all ayes, and motion carried.

Motion by Nye to preliminarily approve the budget for Misc General Government, second by Burns, all ayes, and motion carried.

Motion by Solin to preliminarily approve the budget for Transportation, second by Karpf, all ayes, and motion carried.

Motion by Nye to preliminarily approve the budget for Debt Service, second by Solin, all ayes, and motion carried.

Motion by Nye, to reduce the salary line items (100.93.569240.0000) by \$4,690 and to preliminarily approve the budget for Land Records, second by Karpf, all ayes, motion carried.

Motion by Solin, to preliminarily approve the budgets for Jail Assessment, Dog License, Jail Commissary Account, Health Insurance and Wood Technology, second by Burns, all ayes, motion carried.

Motion by Burns, to increase Sales Tax Revenue (100.00.412200.0000) by \$16,816 and to preliminarily approve the budget for General, second by Solin, all ayes, motion carried.

Agenda Item #4: Approve 2012 budget and tax levy, and send to the County Board: Motion by Solin, second by Nye to approve the 2012 budget and tax levy of \$9,098,523 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 17 2011 at 2:00 p.m.

Motion by Burns, second by Nye to adjourn at 10:29 a.m., all ayes, motion carried.

Respectfully submitted,
Carlene Nagel
Recording Secretary