

## **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 22, 2014 by Chairman Cahak.

Members Present: Willie Bostwick, Vern Cahak, Doug Nonnenmacher, Ron Nye and Don Scupien

Members Absent: None

Others Present: Gary Olsen, Carlene Nagel, Tim Rusch, Duane Haakenson, Marilyn Baraniak, Linda Weitz, Cynthia Taylor, Joy Pecha, Brad Henricks, Kari Lazars, Krista Otto, Sandy Fischer, Robin Stowe and Becky McPhail.

Agenda Item #1 Call the meeting to order: The meeting was called to order at 8:30 a.m. by Chairman Cahak and the Pledge of Allegiance was recited.

Agenda Item #2 Approve the minutes of the previous Finance meeting on September 5, 2014: Motion by Scupien, second by Cahak, to approve the September 5, 2014 minutes, all ayes, motion carried.

Agenda Item #3 2015 Budget update, equalized value and new construction numbers: Gary Olsen updated the Committee regarding the 2015 Budget. New construction increased by .39%. This means the County's tax levy freeze will be \$9,113,650. Current budget projections have the County over the levy limit by \$18,571. The Committee had requested that Olsen make the changes to the retirement numbers and increase revenues in the General Fund to the highest levels possible to try to lower the amount the Committee would need to find during the budget process. Olsen had received notification from the WRS that the retirement contribution would be going down for 2015 and not increasing. These budget reductions totaled close to \$75,000, aiding the Committee at being closer to the tax levy freeze number. Equalized value has decreased from \$1,649,328,300 to \$1,645,405,700. The mill rate in 2014 was 5.505.

Agenda Item #4 Discuss and take possible action on individual County Department 2015 budgets:

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

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

Motion by Bostwick to preliminarily approve the budget for the Land Records/Land Conservation, second by Scupien, all ayes, motion carried.

Motion by Nye, second by Bostwick to increase Register of Deeds Fee Revenue by \$5,000 (100.12.412300.0000), with the understanding if the money is found elsewhere in the budget, the \$5,000 will be reinstated, all ayes, motion carried. Motion by Nonnenmacher to

preliminarily approve the budget for Register of Deeds, second by Bostwick, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Emergency Management, second by Scupien, all ayes, motion carried.

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

Motion by Nye to preliminarily approve the budget for Child Support, second by Nonnenmacher, all ayes, motion carried.

Motion by Nonnenmacher to preliminarily approve the budget for Corporation Counsel, second by Bostwick, all ayes, motion carried.

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

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

Motion by Bostwick to preliminarily approve the budget for Coroner and cap the carry forward amount at \$10,000 for autopsies, second by Nye, all ayes, motion carried.

Motion by Nonnenmacher to preliminarily approve the budget for Veterans and the Committee will wait to act on funding the health insurance until the new CVSO is hired, second by Scupien, all ayes, motion carried.

Motion by Scupien, second by Bostwick to decrease Probate Equipment Repairs/Maintenance Expense by \$500 (100.13.512400.0000.2420), all ayes, motion carried. Motion by Nonnenmacher to preliminarily approve the budget for Probate/Juvenile/Court System, second by Bostwick, all ayes, motion carried.

Motion by Nye, to increase Shared Revenue by \$3,000 (100.00.434100.0000), second by Cahak, and to preliminarily approve the budget for General Government, all ayes, motion carried.

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

Motion by Nye to carry forward any unused funds in the County Clerk budget for election expenses and to preliminarily approve the budget for County Clerk, second by Nonnenmacher, all ayes, motion carried.

Motion by Nonnenmacher to preliminarily approve the budget for County Treasurer, second by Scupien, all ayes, motion carried.

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

Motion by Nye to preliminarily approve the budget for Finance/Information Services, second by Scupien, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Miscellaneous General Government with the understanding more information will be brought back regarding tower rental fees, second by Nonnenmacher, all ayes, motion carried.

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

Motion by Nonnenmacher to preliminarily approve the budget for Miscellaneous Conservation and Development, second by Scupien, all ayes, motion carried.

Motion by Scupien to preliminarily approve the budget for Community Development, second by Cahak, all ayes, motion carried.

Motion by Nonnenmacher to preliminarily approve the budget for Economic Development, Housing Rehabilitation, Community Development Loan, Jail Assessment, Dog License, Jail Commissary Account, Health Insurance and Northwoods Housing CDBG, second by Bostwick, all ayes, motion carried.

The Committee requested that Olsen look into the possibility of being able to increase the tax levy by utilizing debt funds. Olsen will have this information for the meeting tomorrow.

Agenda Item #5: Review mid-year forms: The mid-year review forms were reviewed by the Committee. Currently, there are 6 departments that are projected to go over budget. The budgets that could potentially be over budget are: Social Services, District Attorney, Clerk of Courts, Health, Land Records and Sheriff/Jail. The Committee will continue to monitor these budgets.

Agenda Item #6 Verify date of next meeting: The date of the next meeting will be Tuesday, September 23, 2014 at 8:30 a.m.

Motion by Nonnenmacher, second by Cahak to adjourn at 11:28 a.m., all ayes, motion carried.

Respectfully submitted,  
Carlene Nagel  
Recording Secretary