

Minutes of Lenglade 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, 2015 by Chairman Cahak.

Members Present: Vern Cahak, Doug Nonnenmacher, Ron Nye, Pete Pennington, and Don Scupien

Members Absent: None

Others Present: Gary Olsen, Carlene Nagel, Judge Rhode, Erik Rantala, Terry Poltrock, Josh Walker, John Zenkovich, Joy Pecha, Duane Hakkenson, Crystal Wells, Brian Braun, Linda Weitz, Tim Moe, Sheriff Greening, Kari Lazars, Krista Otto, and Angie Close

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 Discuss and take possible action on individual County Department 2016 budgets:

Motion by Scupien, to preliminarily approve the budget for the Circuit Court/Probate, second by Pennington, all ayes, motion carried.

Motion by Pennington, to preliminarily approve the budget for the Veterans Service Office, second by Nonnenmacher, all ayes, motion carried.

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

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

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

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

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

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

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

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

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

Motion by Nye, to preliminarily approve the budget for the UWEX-Ag & Extension, second by Pennington, all ayes, motion carried.

Motion by Scupien to preliminarily approve the budget for Health Insurance Fund, second by Pennington, all ayes, motion carried.

Motion by Pennington to preliminarily approve the budgets for Jail Assessment and Jail Commissary, second by Scupien, all ayes, motion carried.

Motion by Pennington to preliminarily approve the budget for the Dog License fund, second by Cahak, all ayes, motion carried.

Motion by Nonnenmacher to preliminarily approve the budgets for the Economic Development, Housing Rehabilitation, the Community Development Loan fund, and the Northwoods Housing CDBG, second by Cahak, all ayes, motion carried.

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

Motion by Nye to preliminarily approve the budget for the Misc Conservation and Development, second by Pennington, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for the Misc Health and Human Services, second by Pennington, all ayes, motion carried.

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

Motion by Nye to preliminarily approve the budget for Miscellaneous General Government, second by Nonnenmacher, all ayes, motion carried.

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

Motion by Pennington to preliminarily approve the budget for Human Resources, second by Cahak, all ayes, motion carried.

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

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

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

Motion by Nye to approve adding \$41,049 to the Contingency budget and to preliminarily approve the budget for the General Revenues, second by Pennington, all ayes, motion carried.

Agenda Item #3: Approval of the 2016 Budget: The 2016 levy will be \$9,192,331. Motion by Nye, second by Pennington, to approve the 2016 budget and forward the budget to County Board, all ayes, motion carried.

Agenda Item #4 Verify date of next meeting: The date of the next meeting will be Friday, October 16, 2015 at 8:30 a.m.

Motion by Pennington, second by Nonnenmacher to adjourn at 11:00 a.m., all ayes, motion carried.

Respectfully submitted,
Carlene Nagel
Recording Secretary